

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1184592-0

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F B I

Date: 12/1/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: SAC, DENVER (87-12392)(P)

SUBJECT: [REDACTED] aka -

FUGITIVE

IO [REDACTED]

UFAP - ROBBERY

TOP TEN FUGITIVE

OO: Denver

b6

b7C

DAILY SUMMARY

Los Angeles has advised the following information concerning hotel and motel circularization in that division.

The Los Angeles Division possesses an addressograph machine and has listings for approximately 2,000 hotels and motels in the Los Angeles Division.

No cost would be incurred in causing a circular letter to be distributed. The Los Angeles Division would need approximately 2,000 circular letters.

ARMED AND DANGEROUS.

EX-106

REC- 87

87-95791-245

DEC 3 1969

2-Bureau  
2-Denver  
RJN:skb  
(4)

FUG. SUP.

520500

Approved: [Signature]

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 12/2/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

DAILY SUMMARYb6  
b7C

Contact with Local 14, Bartenders, Waiters and Waitress Union at Denver ascertained that a magazine with national circularization entitled, "Catering Industry Employee" is distributed out of Washington, D. C., This is a monthly magazine that reaches employees of the bartender, waiter and waitress union. It was ascertained that this magazine has a circularization of over 100,000 members. Denver is requesting WFO to contact this magazine and ascertain if the magazine would grant permission to run an article and photograph of [REDACTED] since he has been employed as a bartender in the past.

ARMED AND DANGEROUS.

② Bureau  
2-Denver  
RJN:skb  
(4)

REC-78

87-95791-246

NO DEC 4 1969

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M.

Per \_\_\_\_\_

F B I

Date: 12/4/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

DAILY SUMMARY

The Jackson Office furnished the following information:

b6  
b7C

Jackson Division has checked all appropriate records at the Identification Division of the Mississippi Highway Safety Patrol, Jackson, Mississippi, which division has records of all driver's licenses issued throughout the State of Mississippi. These records were checked with negative results for subject's name and aliases and the name [REDACTED]. Local credit and criminal checks were conducted in the Jackson area with negative results concerning the above names.

The vehicle registration for the State of Mississippi is not listed by the name of the individual, and the only way to check vehicle registration is to have either the license number, the VIN of the vehicle, or the complete name and address of an individual, in which case a tickler vehicle registration could be checked in the appropriate county.

②-Bureau  
2-Denver  
RJN:skb  
(4)

REC-35

87-95791-247

DEC 6 1969

5 Approved: *[Signature]*  
Special Agent in Charge

Sent *[Signature]* M Per \_\_\_\_\_

DN 87-12392

Jackson noted that the license number [ ] is not a license number issued in the State of Mississippi for either the years 1969 or 1970.

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b7C

All Agents of the Jackson Division have been furnished pertinent information concerning the fugitive status of subject on an up-to-date basis and have been requested to maintain contact with logical CIs, PCIs, and law enforcement officers. Each Senior Resident Agent has been specifically instructed to alert all local law enforcement officers in each respective resident agency and to consider subject a logical suspect in armed robberies. Resident agencies were also requested to contact all logical places of employment where subject might seek employment. To date no pertinent information has been developed.

A canvass has been made of all appropriate law enforcement agencies throughout the State of Mississippi with negative results as to any robberies or burglaries with the MO used by subject. At this time a recheck is being made of places where subject might logically seek employment, and each Agent will be advised as to the type of employment subject has utilized in the past.

ARMED AND DANGEROUS.

F B I

Date: 12/5/69.

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

DAILY SUMMARYb6  
b7C

Los Angeles Office was in contact with [REDACTED]  
[REDACTED] who it was ascertained is the estranged [REDACTED] of  
[REDACTED]. [REDACTED] currently resides at [REDACTED]  
[REDACTED] California. She was interviewed by  
Bureau Agents at which time she advised that she first  
met [REDACTED] in June, 1969, at a bar in Los Angeles.  
One week later they went to Las Vegas [REDACTED].  
She advised after staying in Las Vegas they went to  
[REDACTED] Montana in July, 1969, to visit [REDACTED].  
During the next two months they traveled back to  
California and returned to [REDACTED]  
in September, 1969, she and [REDACTED] split up.  
She advised [REDACTED] reportedly went to Las Vegas  
and supposedly set up some type of service station in  
Las Vegas. [REDACTED] advised that since returning to  
California she has not talked to [REDACTED] and does not  
know his present whereabouts. She indicated she planned  
to [REDACTED]. She stated she

②-Bureau  
2-Denver  
RJN:skb  
(4)

REC-35

87-95791-246

15 DEC 8 1969

58 DEC 11 1969

Approved: DW. [REDACTED]  
Special Agent in Charge.

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FUGITIVE

DN 87-12392

never recalled [ ] mentioning the subject nor did she visit any friends or relatives of [ ] at any time. She subsequently advised that she believed [ ] was operating a service station in [ ] Las Vegas. Los Angeles has set forth leads at Las Vegas to attempt to locate [ ] and interview him and also set forth leads at [ ] Montana, to contact [ ] to determine if she has received any information from [ ]

b6  
b7c

ARME D. AND DANGEROUS.

F B I

Date: 12/5/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: SAC, SPRINGFIELD (87-8389) -P-

SUBJECT: [REDACTED] aka -

FUGITIVE

IO [REDACTED]

UFAP - ROBBERY

TOP TEN FUGITIVE

(OO: DENVER)

Re Springfield airtel to Bureau dated 11/28/69.

WEEKLY AIRTEL SUMMARY

[REDACTED] Auto Registration  
Section, Motor Vehicle Bureau, Springfield, Illinois, made  
available the following information pertaining to the title  
history of 1964 Cadillac. VIN [REDACTED] which was purchased  
9/11/65 used by [REDACTED] Chicago,  
Illinois:

- ② - Bureau (87-95791) EX 104  
2 - Denver (87-12392)  
2 - Chicago (87-29666)  
2 - Springfield (87-8389)  
JFG/ssj  
(8)

REC-56

87-95791-250  
B DEC 9 1969

FUGITIVE

Approved: F/rel

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



SI 87-8389

Subject's name and aliases were again searched through Motor Vehicle Bureau for automobile registrations other than the above, including 1970, with unproductive results.

Driver's license information has previously been furnished Bureau and Office of Origin.

Subject's photograph was shown to numerous barbers in the Greater Peoria, Illinois area with unproductive results.

LEADS:

CHICAGO DIVISION

At Forest Park, Illinois

Will contact officials Forest Park Auto Sales, 7330 Roosevelt Road, and determine if subject known to them, since subject purchased Cadillac from them 1965.

At Chicago, Illinois

Will locate and interview [redacted] concerning the purchase of the Cadillac from subject on 3/29/66. It should be noted that on the title application reflecting the purchase of the Cadillac by [redacted] from [redacted] that [redacted] address is listed the same as the legal address of [redacted]

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b7c

ARMED AND DANGEROUS.

F B I

Date: 12/3/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

b6  
b7CDAILY SUMMARY

Philadelphia is being requested to contact the W. S. Ponton Company in Upper Darby, Pennsylvania, and ascertain the approximate cost of circularizing hotels and motels available through mailings to this company. Philadelphia is also being requested to ascertain the cost for such a mailing, the number of circular letters needed and advise Denver in order that a circular letter may be sent to the Bureau for approval to possibly circularize motels and hotels through this company.

ARMED AND DANGEROUS.

②-Bureau  
2-Denver  
RJN:skb  
(4)

EX-104

REC-5

87-95791-249

51 DEC 15 1969

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

F B I

Date:

12/4/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (87-95791)  
 FROM: SAC, CHICAGO (87-29666) (P)  
 SUBJECT: [REDACTED] aka -  
 FUGITIVE  
 IO [REDACTED]  
 UFAP - ROBBERY  
 TOP 10 FUGITIVES  
 OO: Denver

Remyairtel, 11/28/69.

WEEKLY SUMMARY

On 12/3/69, [REDACTED] aka [REDACTED] Illinois, a known jewel fence, currently out on bond for an ITSP charge in the NDI, was inadvertently met by SA L. DAVID WALTERS in the Jewelry Building, 5 South Wabash, Chicago, Illinois on 12/2/69. In view of the fact that subject's sister had previously furnished information re a contact of [REDACTED] by the name of [REDACTED], [REDACTED] was interviewed in detail re subject. [REDACTED] stated he did not recall subject's name, but stated the photo was vaguely familiar. He stated he would cooperate with the FBI in this matter and make inquiry concerning [REDACTED] and would furnish any information he developed to the Chicago Office of the FBI.

On 12/4/69, [REDACTED] barber, [REDACTED] Chicago, was contacted and still refused to furnish the identification of [REDACTED] former girlfriend of subject. He stated he would be seeing this individual on 12/8/69 and at that time would have her contact the Chicago Office of the FBI.

② - BUREAU  
 2 - DENVER (87-12392)  
 1 - CHICAGO  
 LDW/amr  
 (5)

DEC-56

87-95791-257

DEC 9 1969

Approved: *[Signature]*  
 51 DEC 15 1969  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7c

CG 87-29666

From review of the files of the Chicago Office, it appears that the wife of [redacted] former associate of the subject, is still residing in the Chicago, Illinois area. Chicago will attempt to locate [redacted] and interview concerning any information she may have re subject's past activities and current whereabouts. Intensive investigation continuing at Chicago.

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b7c

ARMED AND DANGEROUS

F B I

Date: 12/8/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: DENVER

DAILY SUMMARYb6  
b7c

Little Rock advised the State of Arkansas does not issue a license plate [REDACTED] as that on the automobile the subject is believed to have been seen in in Missoula, Montana, in May, 1969. The Driver's License Division of the State of Arkansas was checked for the subject's true name and aliases and no license was located appearing identical to subject. Little Rock has advised full details concerning the subject's background has been made available in memos to all Agents of that Division and logical law enforcement agencies and other sources of information have been contacted concerning the subject. Inquiries were also made by Agents of the Little Rock Division to ascertain any robberies or burglaries had been committed wherein the subject could be considered a suspect. No such information has been developed at Little Rock.

ARMED AND DANGEROUS.

EC-41

87-95791-252

②-Bureau  
2-Denver  
RJN:skb  
(4)

10 DEC 10 1969

56 DEC 17 1969  
Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per [Signature]

F B I

Date: 12/9/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: SAC, DENVER (87-12392) (P)

SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
00: Denver

DAILY SUMMARYb6  
b7c

Columbia has conducted investigation at Greenville, South Carolina, to locate one [REDACTED] of P. L. Bruce and Company, concerning a 1968 Plymouth, which had had a South Carolina license of [REDACTED] registered to it. Since the subject is believed to have been observed in a late model Plymouth and had identical license numbers although reportedly from the State of Nevada, it was felt inquiry should be made to resolve the South Carolina car. Columbia advised [REDACTED] stated that he had sold the 1968 Plymouth to one [REDACTED] of Walterboro, South Carolina. Columbia has set forth leads at Walterboro, South Carolina to locate [REDACTED] to resolve if the 1968 Plymouth in his possession could possibly be identical with the car that the subject was believed to have been in in Missoula, Montana, in May, 1969.

ARMED AND DANGEROUS

②-Bureau  
2-Denver  
RJN:skb  
(4)

EX-105

REC 4

87-95791-253

12 DEC 11 1969

Approved: DW

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

59DEC 16 1969

F B I

Date: 12/8/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (88-12531)-P

RE: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

CR

M.A.L. 50

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b7C

Re Springfield airtel to Director dated 11/7/69.

Files of the Pittsburg, California Police Department reveal no information concerning [REDACTED] who is listed in the city directories of Pittsburg as a resident at [REDACTED], Pittsburg, California. The city directory listed his employment as being with the [REDACTED] of Antioch.

C

The Pittsburg Police Department files did reveal information under case file number [REDACTED] pertaining to Mrs. [REDACTED] wife of [REDACTED] who also resided at [REDACTED]. The record reflected that on 7/29/64, Mrs. [REDACTED] admitted embezzling \$600 from her employer, the [REDACTED] Company of Pittsburg, California.

An audit of the books, conducted by a certified public accountant, revealed, however, a shortage of \$6,062.34, and the auditor, by letter, ventured the opinion that the embezzlement was done by [REDACTED] during the period of her employment.

Mrs. [REDACTED] in her interview admitting the \$600 embezzlement, stated that she and her husband [REDACTED] had over-extended themselves some \$5,000 or \$6,000 and that she used the money to make payments on various everyday needs.

② - Bureau  
2 - Denver  
2 - San Francisco  
REN/krh  
(6)

REC 46 87-95791-254  
EX-111

10 11

Approved: [REDACTED]  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per [REDACTED]

SF 88-12531  
REN/krh

She was described as follows:

Race	White
Sex	Female
Born	[redacted] in Illinois
Height	5'2"
Weight	130 pounds
Hair	Auburn
Eyes	Brown
Residence	[redacted] Pittsburg, California

b6  
b7C

The Pittsburg Police Department file revealed that on 7/31/64, Mrs. [redacted] took an overdose of pills and was treated at the county hospital. Her statement was that she was upset due to her arrest two days earlier and she denied a suicide attempt.

The files of the Retail Credit Bureau of Contra Costa County, at Walnut Creek, California, which credit bureau covers the area of Pittsburg, California, were reviewed and it was determined that [redacted] and his wife [redacted] have been known to the files of this agency since July, 1962. Mr. [redacted]'s employment was listed with the [redacted] Company at their [redacted] plant, Antioch, California. The file reflected five collection items, each less than \$100, covering the period of 1963 to 1968, all of which have been paid. In addition, the file reflected an auto repossession as of 1963; and as of 1969 a federal tax release was noted in the amount of \$1,309.96.

The Denver Division is requested to advise San Francisco as to whether or not contact is to be made at the [redacted] residence with regards to the phone call set forth in referenced airtel.



F B I

Date: 12/10/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO # [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: DENVER

b6  
b7cDAILY SUMMARY

The Buffalo Division has advised that they have contacted numerous employment agencies in that division in an attempt to ascertain if the subject had sought employment through any of these agencies in Buffalo. No information was developed that subject had attempted to seek employment. Various hotels in the Buffalo area have been contacted and alerted as to the subject's description. The Buffalo Police Department has been alerted and have indicated they would maintain a record of the fact that subject was a badly wanted fugitive by the FBI and would remain alert for any information concerning him. Buffalo has set forth leads to contact Federal and State Narcotics Bureaus concerning the subject and the fact that in the past he has used narcotics. The Auto Burglary Squad and Safe Squad of the Buffalo PD will discuss the MO of the subject in order that records of these divisions can be checked for any unsolved robberies or burglaries that they may have on record similar to the MO of subject.

ARMED AND DANGEROUS.

REC-19

ST-109

18 DEC 12 1969

(2) Bureau  
2-Denver  
RJN:skb  
(4)

FUG. SUP.

Approved: DEC 23 1969  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 12/11/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-95791)  
FROM : SAC, CHICAGO (87-29666)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO # [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
(OO: DENVER)

b6  
b7C

Remyairtel, 12/4/69.

WEEKLY SUMMARY

Investigation. Chicago, disclosed that as of August, 1969, Mrs. [REDACTED], whose husband is a former associate of the subject, was residing on the second floor, [REDACTED] Chicago, Illinois. Efforts to locate and interview Mrs. [REDACTED] have been unproductive to date.

[REDACTED] Chicago, Illinois, was recontacted on 12/8/69, and he advised that he had seen [REDACTED] (LNU) on that date. She informed him she had dated subject on several occasions during 1966 or 1967. [REDACTED] said [REDACTED] told him that she has not seen subject since that time and had no information concerning [REDACTED]'s present whereabouts. [REDACTED] said this individual will be in his barber shop on 12/12/69, at which time she would be available for interview by Agents of the FBI.

2 - Bureau  
2 - Denver (87-12392)  
1 - Chicago  
LDW/sls  
(5)

REC-19

ST-100

87-95791-256  
5 DEC 12 1969

REG. SUP.

Approved: [Signature]

Special Agent in Charge

Sent: \_\_\_\_\_

M

Per: \_\_\_\_\_

CG 87-29666

Chicago is continuing to maintain close liaison with all police officers and units of the Chicago PD who personally know subject.

No information has been developed from the Chicago PD which would indicate that subject has visited Chicago in the last several years. Extensive investigation continuing Chicago.

ARMED AND DANGEROUS.

F B I

Date: 12/12/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: SAC, DENVER (87-12392)(P)

SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO # [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

DAILY SUMMARYb6  
b7C

San Francisco Office has advised that as a result of a request of toll calls made from a contact of [REDACTED]'s who resided in the Springfield Division, one [REDACTED] of Pittsburg, California, has been identified as possibly having received one of these calls. Background investigation conducted by San Francisco indicated [REDACTED] has been identified as having embezzled as much as \$6,000 from her employer, a local furniture company in California. San Francisco is being requested to locate and interview [REDACTED] for any information they may have regarding the subject.

ARMED AND DANGEROUSLEADS:SAN FRANCISCO DIVISIONAT PITTSBURG, CALIFORNIA:

Locate and interview [REDACTED] for any information they may have re subject.

②-Bureau  
2-San Francisco (88-12531)  
2-Denver  
RJS:skb  
(6)

ST-109

87-95791-257

REC-47

1 DEC 15 1969

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

FUGITIVE

F B I

Date: 12/12/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: SAC, SPRINGFIELD (87-8389) (P)

SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE

OO: DENVER

Re Springfield airtel to Bureau dated 12/5/69.

HANK WHITEHURST, Sheriff, Menard County, Petersburg, Illinois advised he has not observed the blue 1964 Cadillac bearing 1969 Illinois license [REDACTED] in Petersburg or in Menard County since it was originally observed in Petersburg. He further advised that contact with [REDACTED]'s nearest neighbor, Oakford, Illinois, did not reflect any new information concerning [REDACTED] or [REDACTED].

CARL WUBKER, Sheriff, Cass County, Virginia, Illinois advised that he has not developed any new information concerning [REDACTED] being in Cass County or that he contacted any of his relatives in Beardstown, Illinois.

JERRY KASER, Chief of Police, Beardstown, Illinois advised that his night patrolmen are instructed to spot check the residences of [REDACTED], [REDACTED], and [REDACTED] each night, and to date, nothing has been noted which would indicate that [REDACTED] has personally visited these relatives.

LEADS: SPRINGFIELD DIVISION

AT CASS COUNTY AND MENARD COUNTY

18 DEC 15 1969

Will maintain contact with Sheriff's Offices and relatives of [REDACTED]

(2) - Bureau (87-95791) 2 - Denver (87-13292) 1 - Chicago (INFO)  
3 - Springfield (87-8389) (87-29666)

JFG/vh

Approved: (8)

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SI 87-8389

AT GALESBURG, ILLINOIS

Will maintain contact with [REDACTED]

b6  
b7C

AT ABINGTON, ILLINOIS

Will continue efforts to locate and interview [REDACTED]  
[REDACTED]

ARMED AND DANGEROUS

F B I

Date: 12/11/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: SAC, DENVER (87-12392)(P)

SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

DAILY SUMMARY

Seattle advised they had located [REDACTED] at Centralia, Washington, at which time she advised she did not know the subject and had never heard his name. On viewing the [REDACTED] she advised that the photos depicted thereon resembled her former husband, [REDACTED]. On closer viewing however she advised tattoos listed for the subject were not on the body of her former husband. She stated her husband had spent time in the Iowa State Penitentiary at Madison for forgery under an alias of [REDACTED]. She felt her husband had possibly known the subject at that institution. It should be noted that [REDACTED] was [REDACTED] called from [REDACTED]'s telephone. [REDACTED] advised she had never lived in Omaha but had lived in Burlington, Iowa, leaving the area in July, 1969. She stated her last contact with [REDACTED] was in Burlington, Iowa when he was a partner in the [REDACTED] and was then living with a woman named [REDACTED].

Omaha has been requested to attempt to identify [REDACTED] at the [REDACTED] or other logical sources and interview him to ascertain if the subject is known to him.

ARMED AND DANGEROUS

2-Bureau  
2-Denver

RJN:skb

(4)

Approved: *AW*

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

DEC 19 1969

F B I

Date: 12/15/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

b6  
b7cDAILY SUMMARY

FBI Identification Division in reply to request previously forwarded by Denver concerning [REDACTED] returned a record which indicates [REDACTED] has FBI Number [REDACTED]. Record indicates [REDACTED] Chicago Police Department Number [REDACTED] was arrested 4/21/62, for shoplifting. [REDACTED]'s address was listed as [REDACTED] Chicago, Illinois.

Chicago, review arrest of [REDACTED] for any logical leads. Also ascertain if photograph taken of [REDACTED] at time of arrest.

ARMED AND DANGEROUS..

REC- 89

②-Bureau  
2-Chicago (87-29666)  
2-Denver  
RJN:skb  
(6)

87-95791-260

DEC 17 1969

FUG. SUP.

Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date: 12/16/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: DENVER

b6  
b7cDAILY SUMMARY

For the information of the Bureau, the Philadelphia Office has now advised that they have contacted the W. S. Ponton Company, Upper Darby, Pennsylvania, and have ascertained that the files of that company have 30,000 hotels and motels on their list. The price to the Bureau for circularizing these motels would be \$25.00 per thousand. Philadelphia further ascertained that the circulars should be folded, franked and sealed.

[REDACTED] Denver will prepare a circular letter concerning [REDACTED] and will be forwarded to the Bureau for approval and if such approval granted will request circularization through the W. S. Ponton Company.

ARMED AND DANGEROUS.

②-Bureau  
2-Denver  
RJN:skb  
(4)

EX-104

REC-19

87-95791-261  
1 DEC 18 1969

FUGITIVE

Approved: [Signature]  
4 DEC 23 1969 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 12/17/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, DENVER (87-12392)(P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: DENVER

b6  
b7cDAILY SUMMARY

Atlanta Division advised instituted Top Ten investigation has been conducted in that division in an attempt to locate captioned subject. Contact has been made and maintained with local credit bureaus, temporary labor pools, barber unions and shops, welding businesses, short employment services, all departments of motor vehicles, all departments of the Atlanta Police Department, Georgia Driver's License Bureau and the Georgia State Barbers License Bureau. Investigation at Atlanta, however, has been negative to date concerning subject.

ARMED AND DANGEROUS.

②-Bureau  
②-Denver  
RJN:skb  
(4)

REC 10

87-95791-262

8 DEC 19 1969

FUGITIVE  
JHApproved: 51 DEC 30 1969

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FBI

Date: 12/17/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, SAN FRANCISCO (88-12531) (P)  
SUBJECT: [REDACTED] aka  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

b6  
b7C

Re Denver airtel to the Bureau, 12/12/69.

[REDACTED]  
Calif. advises that [REDACTED] currently  
resides at [REDACTED] Chicago, telephone number  
[REDACTED] she having formerly resided at Galesburg, Illinois.  
Subject, [REDACTED] and [REDACTED] unknown to him.

[REDACTED] same address, inter-  
viewed separately, advised that she was raised by her grand-  
parents now deceased, and her mother, whom she contacts  
periodically, remarried to [REDACTED] who died  
approximately one year ago. Following this, [REDACTED]  
moved to above Chicago address where she resides with [REDACTED]

[REDACTED] states her mother raised 3 foster  
children, [REDACTED] and [REDACTED] (LNU) and [REDACTED]

(2) - Bureau  
2 - Denver (87-12392)  
2 - San Francisco  
REN/ga  
(6)

REC-47

87-95791-263  
5 DEC 19 1969

FBI - SAN FRANCISCO

Approved: [Signature]  
5 DEC 1969 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SF 88-12531  
REN/ga

b6  
b7C

[redacted] states that the Subject, [redacted] and [redacted]  
[redacted] are unknown to her, though believes it possible that  
[redacted] (LNU) may have been a former wife of [redacted] as she  
has had a child. [redacted] has had no contact with these  
step-sisters, and knows nothing of the Subject or his where-  
abouts.

F B I

Date: 12/18/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: SAC, DENVER (87-12392) (P)

SUBJECT:  aka -  
 FUGITIVE  
 IO   
 UFAP - ROBBERY  
 TOP TEN FUGITIVE  
 OO: DENVER

b6  
b7cDAILY SUMMARY

The Columbia Division has been in contact with the South Carolina Law Enforcement Division, the Bureau of Narcotics and Dangerous Drugs and numerous other South Carolina police agencies. Inquiries have also been made at various credit bureaus, departments of motor vehicles and state driver's license divisions. Contact has also been maintained with logical Columbia informants for any information concerning the subject. In addition to the above, Columbia, has advised that in approximately 20 different police training schools conducted in the State of South Carolina the subject has been discussed and his photograph displayed to officers who have been in attendance at these schools. No information of a positive nature has been developed to date by the Columbia Division.

ARMED AND DANGEROUS.

REC- 81

87-95791-264

DEC 19 1969

② Bureau  
 2-Denver  
 RJN:skb  
 (4)

HUC/SBP

Approved

DEC 30 1969

Special Agent in Charge

Sent

M

Per

F B I

Date: 12/18/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95791)  
FROM: SAC, CHICAGO (87-29666) (P)  
SUBJECT: [REDACTED] aka -  
FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP 10 FUGITIVES  
OO: DENVER

b6  
b7C

Re Springfield airtel to Bureau 12/5/69 and my airtel  
12/11/69.

WEEKLY SUMMARY

On 12/15/69, [REDACTED]  
telephone [REDACTED] was interviewed at [REDACTED]  
Barber Shop, [REDACTED] Chicago, Illinois.

[REDACTED] advised she met subject while he was  
a barber at the above address some time in 1966 or 67.  
She stated at that time she resided in the neighborhood  
and used to take her son into the barber shop for his  
haircuts. She stated she was separated from his husband  
[REDACTED] and dated subject on several occasions. She  
stated she never particularly liked [REDACTED] and has not  
seen him since he left the barber shop. She stated she  
does not know the whereabouts of [REDACTED] and stated  
the Chicago PD have a warrant for his arrest for the charge  
of desertion. Denver not [REDACTED] is one of the aliases  
used by the subject.

REC-81

87-95791-265

[REDACTED] stated her two children are deathly afraid  
of [REDACTED] as he at one time attempted to break into her  
apartment. She stated because of her dislike for the subject,

② - Bureau  
2 - Denver (87-12392)  
2 - Chicago  
LDW/amr (6)

DEC 20 1969

54 DEC 29 1969

Approved: [Signature]

Special Agent in Charge

Sent \_\_\_\_\_ M

Per [Signature]

CG 87-29666

she would comply in any way to aid in the apprehension of the subject and in the event [redacted] contacts her, she will immediately notify the Chicago Office of the FBI.

On 12/15/69, [redacted] stated that [redacted] who had, at one time, purchased a car from the subject, used to have his hair cut at his barber shop. He stated he was under the impression that [redacted] was a Chicago PD Officer. Efforts to locate and interview [redacted] in Chicago unproductive to date. Investigation continuing. ARMED AND DANGEROUS.

b6  
b7C

F B I

Date: 12/19/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: SAC, SPRINGFIELD (87-8389) - P -

SUBJECT: [REDACTED] aka - *cr NH tele*

FUGITIVE  
IO [REDACTED]  
UFAP - ROBBERY  
TOP TEN FUGITIVE

OO: Denver

Re Springfield airtel to Bureau 12/12/69.

MICHAEL CURTIS, Sheriff, Coles County, Charleston, Illinois, observed a photograph of the subject and advised that he was not identical with any of the barbers in the city of Charleston. CURTIS stated that he was familiar with all of the barbers in Charleston.

[REDACTED] Barber Shop, [REDACTED] Mattoon, Illinois, advised that there was no longer a barber's union in Mattoon or any of the surrounding cities. [REDACTED] related that he knew all of the barbers in town and, after observing a photograph of [REDACTED] he stated that he had never seen [REDACTED] before.

[REDACTED] Beardstown, Illinois, advised that she has not developed any new information concerning [REDACTED]'s whereabouts since last contacted by the FBI. She stated that [REDACTED] no longer resides at [REDACTED] and her new address is [REDACTED] Beardstown. She stated that she has been in contact with [REDACTED] and [REDACTED] has stated that she also has not had any contact with [REDACTED]. [REDACTED] continued to state that she doubts if [REDACTED] will attempt to contact her or [REDACTED] during the Christmas holidays as he has not done so for the last two years. She advised that she continues not to

② - Bureau (87-95791)  
2 - Denver (87-13292)  
3 - Springfield (87-8389)

1 - Chicago (87-29666)

JFG/smr

(8)

12 DEC 22 1969

Sent

M Per

51 JAN 2 1970  
Special Agent in Charge



SI 87-8389

associate with [ ] as the [ ]  
no longer get along with the [ ].

Contact with [ ] Galesburg, Illinois,  
has failed to develop any additional information concerning  
[ ]

Local law enforcement agencies in Galesburg,  
Illinois, and Knox County, Illinois, were readvised of the  
continuing investigation in efforts to locate the subject and  
they will advise the FBI of any pertinent developments which  
they develop concerning the subject.

Attempts to contact [ ]  
Abingdon, Illinois, were unsuccessful during preceding week.

b6  
b7C

LEADS:

SPRINGFIELD DIVISION

AT GALESBURG AND ABINGDON, ILLINOIS

1. Will continue to maintain contact with  
[ ]

2. Will continue efforts to locate and interview  
[ ], Abingdon, Illinois.

AT BEARDSTOWN, ILLINOIS

Will maintain contact with subject's relatives and  
law enforcement agencies.

ARMED AND DANGEROUS.

F B I

Date: 12/19/69

Transmit the following in \_\_\_\_\_ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (87-95791)

FROM: *ASAC* DENVER (87-12392)

SUBJECT: [REDACTED] aka [REDACTED]

**FUGITIVE**

IO

**UFAP - ROBBERY**

## TOP TEN FUGITIVE

00: DENVER

b6  
b7C

## DA ILY SUMMARY

The Oklahoma City Division advised that all credit and criminal checks in the State of Oklahoma have been negative to date concerning the subject. Records of the Driver's License Division for the State of Oklahoma have disclosed no information concerning captioned subject under his true name or aliases. Logical sources contacted throughout Oklahoma to date have been unable to furnish any information concerning [redacted].

ARMED AND DANGEROUS.

2 - Bureau  
2 - Denver  
RJN:sjk  
(4)

REC 43

12 DEC 22 1969

54 JAN 6 1970  
Approved: \_\_\_\_\_

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW HAVEN</b>	OFFICE OF ORIGIN <b>DENVER</b>	DATE <b>12/24/69</b>	INVESTIGATIVE PERIOD <b>12/20 - 24/69</b>
TITLE OF CASE <b>CHANGED</b> [redacted] aka <b>12-21-68</b>		REPORT MADE BY SA [redacted]	TYPED BY <b>jfp</b>
FUGITIVE TO [redacted] <b>TOP TEN FUGITIVE</b>		CHARACTER OF CASE <b>UFAP-ROBBERY</b> <b>1-13-70</b>	

Title marked **CHANGED** to reflect additional alias [redacted] which subject alleges he used as a professional boxing name in St. Louis, Missouri.

**REFERENCES:** Denver report of SA [redacted] 4/23/69;  
New Haven tel to Director and New York 12/21/69.

-P-

b6  
b7C

**ENCLOSURES:** Enclosed for Newark and New York each is a xerox copy of a receipt removed from person of subject at time of arrest.

**LEADS:****CHICAGO**

One copy of instant report furnished for information.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
	1 (NH)						

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (87-95791) 1 - USA, NH (Attn: AUSA [redacted]) 1 - Chicago (87-29731) (Info) 2 - Denver (87-12392) 2 - Newark (Enc. 1) 2 - New York (Enc. 1) 1 - Springfield (87-8389) (Info) 2 - New Haven (88-3301)		<b>87-95791-268</b> <b>18 DEC 29 1969</b> <b>REC 46</b>

Dissemination Record of Attached Report					Notations.
Agency	lc to Dept				
Request Recd.	6/5/72				
Date Fwd.	6/5/72				
How Fwd.	6-6 A/S				
By	53 JAN 27 1970				

NH 88-3301

DENVER

Advise local authorities of subject's arrest and have local authorities forward exemplified copy of State warrant to USM, New Haven. Also have Federal warrant forwarded to USM, New Haven.

NEWARK AND NEW YORK

Will contact informants and logical sources to determine if enclosed copy of receipt removed from subject's person at time of arrest may be from a fence for stolen goods. Note: Subject was reluctant and evasive when questioned as to the nature of the receipt. A xerox copy of the receipt has been furnished to each of the offices in that it may be advantageous to show a copy of the actual receipt to help the proprietor of the Ritz Thrift Shop recall the transaction.

SPRINGFIELD

One copy of instant report furnished for information.

NEW HAVEN

At Stamford RA Territory

Will contact major police departments in Stamford RA territory to determine subject's possible involvement in burglaries and thefts.

Will obtain toll records and previous telephone listing of subject.

Will conduct any additional investigation deemed appropriate and valuable from a criminal intelligence viewpoint.

Will follow and report removal of subject to Denver authorities.

B\*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, New Haven (Attn: AUSA [REDACTED])

Report of:

SA [REDACTED]

Office:

NEW HAVEN

Date:

December 24, 1969

Field Office File #:

NH 88-3301

Bureau File #: 87-95791

b6

b7C

Title:

Character:

UNLAWFUL FLIGHT TO AVOID PROSECUTION - ROBBERY

Synopsis:

Subject apprehended 12/20/69, Cos Cob, Conn., by Buagents and Greenwich, Conn. PD. FBI advised of subject's location by individual who recognized subject from FBI Identification Order. Following apprehension at restaurant, subject transported to Greenwich, Conn. PD. During course of interview, admitted identity and discussed activities since 1967. On 12/22/69, subject afforded hearing before USC, Bridgeport, Conn. Hearing to be continued 12/31/69, USDC, Bridgeport. Remanded to custody of USM, New Haven. Held at Conn. Correctional Institution, Bridgeport, in lieu of \$100,000 bond. Description set forth. ARMED AND DANGEROUS.

-P-

DETAILS:

NH 88-3301  
RWS/lrf

At approximately 5:45 PM, 12/20/69, SA [ ] received a telephone call from an individual who identified himself as [ ] Connecticut, telephone number [ ]. He advised as follows:

Mr. [ ] advised that he had observed [ ] at the [ ] in Cos Cob, Connecticut. He further advised that [ ] was an employee at this restaurant.

On the morning of December 20th his brother had been at the Portchester, New York, Police Department for the purpose of paying a parking ticket. At the police department he had observed an FBI Identification Order, [ ] which he recognized as a photograph of the individual who is now managing the [ ] in Cos Cob. Noting the similarity, [ ] and his brother removed the Identification Order and took same with them to the restaurant. They observed the manager of the restaurant who was using the name [ ] and determined him to be identical with the [ ] whose photograph appeared on Identification Order [ ].

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[ ] continued that this individual has been employed as the manager at the [ ] for the past three months. During this time he has been commuting to work via Taxi. He had alleged that he resided in New York but has recently moved to a new apartment house in Stamford, Connecticut. He has been seen in the company of a white female who alleged to be Mrs. [ ]. She is described as a white female, attractive in appearance, with long dark hair. In addition, [ ] has advised that she has [ ] in New York City.

Checking the files in the New Haven Office, SA [ ] observed that the individual described on Identification Order [ ] is a Top Ten Fugitive. He advised [ ] and his brother to tell no one of what they had observed and under no circumstances should they return to the restaurant and take any action themselves. SA [ ] further advised them that an agent would attempt to contact them at their residence on this matter.

## FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

[redacted] advised [redacted]  
[redacted] has managed the [redacted] for  
approximately four months. She stated she worked at that  
establishment for approximately one month terminating two weeks  
ago. She stated while there [redacted] had stated he purchased  
this franchise for approximately \$60,000, that he is from  
Chicago, Illinois, that he comes to work in a taxi, and to  
her knowledge does not own an automobile. He purportedly  
lives in Stamford, Connecticut, address unknown, having just  
recently allegedly moved to a new apartment. His wife's name  
is [redacted] and she too works at the restaurant. They have a  
young child approximately five weeks of age. [redacted] was  
supposed to [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C

[redacted] stated that she is firmly convinced that  
[redacted] and [redacted] are in fact the same  
individuals.

3

On 12/20/69 at Cos Cob, Connecticut File # NH 88-3301  
by SA [redacted] /lrf Date dictated 12/23/69

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

[redacted] furnished substantially the same information as his brother [redacted] concerning seeing the Identification Order photograph of [redacted]. When questioned specifically concerning whether or not he thought [redacted] was in fact identical with [redacted], [redacted] stated [redacted] had worked for [redacted] at the [redacted] and she too was positive he was the same individual.

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b7C

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On 12/20/69 at Cos Cob, Connecticut File # NH 88-3301by SA [redacted] lrfDate dictated 12/23/69b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

[redacted] advised his brother [redacted] and he had on December 20, 1969, been in Portchester, New York. [redacted] had gone into the Portchester Police Department and while there had seen a photograph of [redacted] which he thought was identical with one [redacted] who ran the [redacted] Cos Cob, Connecticut. [redacted] came out of the police department and relayed these facts to [redacted] and requested he also go in the police department and look at the Identification Order reflecting [redacted]'s picture. Both returned to the police department, however, there was so much activity inside he stated they felt a little conspicuous trying to examine the photograph so they decided to go to the Portchester Post Office and see if [redacted]'s picture was on the Post Office board. It was.

b6  
b7C

They took this photograph and returned to Cos Cob with it where it was exhibited to [redacted] and also to [redacted]. All were convinced [redacted] was identical with [redacted].

To insure the identity of [redacted] as that of [redacted], [redacted] stated they drove to the Pancake House for coffee, engaged [redacted] in conversation so that they might thoroughly scrutinize him. He stated beyond a shadow of a doubt they were convinced [redacted] and [redacted] were identical.

5

On 12/20/69 at Cos Cob, Connecticut File # NH 88-3301  
by SA [redacted] lrf b6  
b7C Date dictated 12/23/69

## FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

At approximately 10:00 PM, I observed a 1967 tan Chevrolet, two-door, hard top, bearing Connecticut registration [redacted] enter the lot of the [redacted] located at [redacted] Cos Cob, Connecticut. This vehicle pulled up to the front of the restaurant and was occupied by a male and female. Both left the car and proceeded to the door [redacted]. The man answered the general description of [redacted]. He was accompanied by a white female with dark shoulder-length hair. They entered the door, were temporarily out of my sight, and proceeded to the right side of the restaurant at which time I observed ASAC Theodore L. Gunderson and SA [redacted] approach them.

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b7C

6

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On 12/20/69 at Cos Cob, Connecticut File # NH 88-3301by SA [redacted] /lrfb6  
b7CDate dictated 12/23/69

## FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

At approximately 10:00 pm, I observed a brown late-model Chevrolet enter the parking lot of the [redacted]

[redacted] Cos Cob, Connecticut. The car parked in a parking space immediately to the right of the right front door of the restaurant. A white male answering the general description of [redacted]

b6  
b7C

was driving. In the right front seat was a white female with long dark hair. Both occupants got out of the vehicle and entered the right front door of the restaurant and then were temporarily out of my sight. Through the window to the right of the right front door I observed the white male sitting in a booth. Standing beside him were ASAC Theodore L. Gunderson and SA [redacted]

7

On 12/20/69 at Cos Cob, Connecticut File # NH 88-3301  
by SA [redacted] /lrf Date dictated 12/23/69

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

When [redacted] was taken into the interrogation room at the Greenwich Police Department, I remained outside. When SA [redacted] was called from the interrogation room, I replaced him. ASAC Theodore L. Gunderson was obtaining a physical description of [redacted] at this time. A few minutes later ASAC Gunderson was called out of the room. I then began to obtain the remaining descriptive data.

[redacted] told me of his whereabouts since December of 1967. He told me that at first he went to Mahhattan because it was the type of place a person could become lost in the crowd. His address at this time was [redacted], he was not certain of the correct address, [redacted]. He lived here for six months under the name of [redacted], and he worked at a restaurant by the name of [redacted]. He then moved to [redacted] and stayed there for a year and a half under the name of [redacted]. While at this address he joined [redacted] and worked at [redacted] for three or four months. He also worked at [redacted] from October of 1968 to August of 1969. [redacted]

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b7C

[redacted] further related he had obtained a Social Security card under the name of [redacted]. He said he went to a Post Office in Manhattan, filled out an application for a Social Security card, and used the name of [redacted] age 18 years. Shortly thereafter he received a Social Security card number [redacted] in the mail.

[redacted] further admitted that he had used an additional alias. While in St. Louis, Missouri, he boxed under the name of [redacted]

8

On 12/20/69 at Greenwich, Connecticut File # NH 88-3301

by SA [redacted] lrf Date dictated 12/23/69

b6  
b7C

NH 88-3301

The following physical description of [redacted] was obtained through interrogation and observation:

Name: [redacted]  
Alias: [redacted]  
Address: [redacted] Stamford, Conn.  
Occupation: [redacted]

Previous Employments: Cos Cob, Connecticut  
Cook, barber, bartender, mechanic,  
welder, professional fighter in  
St. Louis under the name of  
[redacted]

Height: 5'11"  
Weight: 220 pounds  
Eyes: Brown  
Hair: Black, receding  
Race: White  
Sex: Male  
Nationality: American

b6  
b7C

Date of Birth: [redacted]  
Place of Birth: [redacted]  
Marital Status: [redacted]

Children: [redacted]

Relatives: Father - deceased  
Mother - [redacted]

Brothers [redacted]

Sisters [redacted]

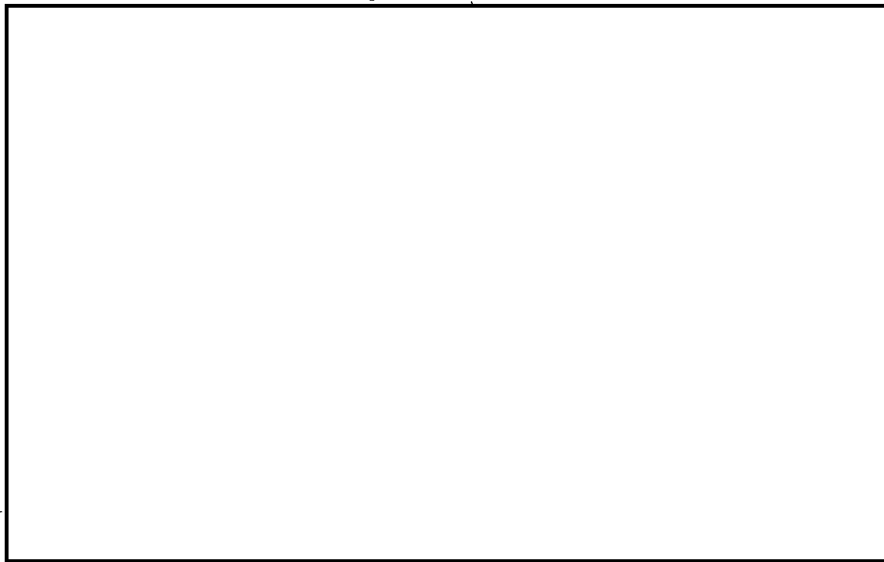
Education: 7 years elementary school  
Teeth: [redacted]

NH 88-3301

3

b6  
b7C

Scars and Marks:



Tattoos:

## FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

At approximately 9:30 PM. ASAC Theodore L. Gunderson and SA [ ] entered [ ] Cos Cob, Connecticut, and took seats commanding a view of the entrance way of this establishment. Shortly thereafter, Chief STEPHEN M. BARAN and Deputy Chief [ ] Greenwich, Connecticut, Police Department, entered this establishment, taking seats on the opposite side of the dining area. An examination of the premises reflected subject [ ] was not in the restaurant.

At approximately 10:05 PM an individual entered the door who was recognized as [ ] accompanied by a white female later stated to be his wife. [ ] was approached by ASAC Gunderson and SA [ ] who identified themselves as FBI Agents and placed [ ] under arrest. He was immediately seated in the booth at the rear of the restaurant and upon being exhibited his photograph admitted his identity as subject [ ]. He made a statement to the effect that "you can't blame a guy for trying."

b6  
b7C

[ ] was immediately removed to the mens room which was adjacent to the booth where he was handcuffed and a preliminary search conducted. While being removed from the premises to the automobile, [ ] stated he was "tired of running."

[ ] was immediately removed from the premises and transported forthwith to the Greenwich, Connecticut Police Department where he was immediately taken to an interrogation room. A strip search was immediately conducted after which SA [ ] advised [ ] that he did not have to make a statement, that any statement made by him could be used against him in a court of law, that he had a right to an attorney, and in the event he was not able to afford an attorney one would be court appointed, for him, that in the event he did desire to talk he was free to cease talking at any time.

[ ] inquired as to what amount his bond would be. He was advised by SA [ ] that this was not known, but in view of his past performance especially since he had forfeited one bond in the amount of \$25,000. in all probability his bond would be substantial. At this point [ ] stated he hoped he would not be able to make bond because he felt sure that if he were able to make it and was on the outside that he would run again.

On 12/20/69 at Cos Cob and Greenwich, File # NH 88-3301

Connecticut

by ASAC Theodore L. Gunderson,

b6

SA [ ] lrf

b7C

Date dictated 12/23/69

NH 88-3301

2

[ ] also made statements to the effect that he knew he would be caught, that it was merely a matter of time until his apprehension, and that he was glad it was over, because he was "tired of running."

The contents of his billfold and personal possessions which had previously been placed on the table were reviewed. The billfold and contents were returned to [ ] A number of notes and pieces of paper containing penciled notations which [ ] had previously taken loose from his pocket were reviewed by ASAC Gunderson. [ ] advised that the FBI could have these notes and if the FBI wished, throw them in the wastebasket.

b6  
b7C

SA [ ] began taking the physical description of [ ] at which time he was called from the room for a telephone message. At this point ASAC Gunderson continued taking the physical description of [ ]



## FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1969

After [redacted] was strip searched and advised of his rights, he furnished a number of personal notes. Among these notes was a receipt dated February 16, 1969, which read as follows:

"Ritz Thrift Shop, [redacted]  
West New York - New Jersey, terms: cash - 1 mink coat \$1600."

I questioned [redacted] concerning this particular receipt and asked him whether or not this note represented the terms of a sale for a mink coat. He stated it did not. The reason he had this note in his possession was because on one occasion he thought about buying his wife a mink coat but changed his mind. [redacted] was asked if [redacted] described on this receipt is a "fence." He stated he is not a fence and in fact he doesn't even know him. When asked why [redacted] apparently gave him this receipt, [redacted] advised that he met the person who executed this receipt on a street in New York City and he doesn't know where he is from, his identity or where he can be contacted. b6 b7C

[redacted] who had claimed on numerous occasions that he was "clean" in that he had not been involved in any criminal acts while residing in the New York City and Stamford-Greenwich, Connecticut, areas, stated that he and his wife have worked an average of twenty hours per day [redacted]

13

On 12/20/69 at Greenwich, Connecticut File # NH 88-3301

by ASAC Theodore L. Gunderson/lrf

Date dictated 12/23/69

NH 88-3301  
JGC:RWS/lrf

[redacted] was fingerprinted and major case prints taken by the identification officer at the Greenwich, Conn., Police Department. He was also photographed. These prints and photographs are being forwarded to the Bureau by this Department.

b6  
b7C

NH 88-3301  
RWS/lrf

On 12/22/69, subject [ ] was afforded an appearance before U. S. Commissioner GEORGE SADEN, Bridgeport, Connecticut. [ ] was represented by the following counsel: [ ] Bridgeport, Connecticut, and [ ] Greenwich, Connecticut. The Government was represented by AUSA [ ] Special Agents [ ] and [ ] appeared on behalf of the Federal Bureau of Investigation.

b6  
b7C

This was a formal proceedings with court stenographer present. Agents [ ] and [ ] testified under oath.

USC SADEN set bond for subject at \$100,000 with surety and remanded him to the Bridgeport County Jail in lieu of bond. This hearing was continued until 10:00 AM, December 31, 1969, at the U. S. District Court, Bridgeport, Connecticut.

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

MR. TOLSON \_\_\_\_\_ ( )  
 MR. DELOACH \_\_\_\_\_ ( )  
 MR. MOHR \_\_\_\_\_ ( )  
 MR. BISHOP \_\_\_\_\_ ( )  
 MR. CASPER \_\_\_\_\_ ( )  
 MR. CALLAHAN \_\_\_\_\_ ( )  
 MR. CONRAD \_\_\_\_\_ ( )  
 MR. FELT \_\_\_\_\_ ( )  
 MR. GALE \_\_\_\_\_ ( )  
 MR. ROSEN \_\_\_\_\_ ( )  
 MR. SULLIVAN \_\_\_\_\_ ( )  
 MR. TAVEL \_\_\_\_\_ ( )  
 MR. TROTTER \_\_\_\_\_ ( )  
 MISS HOLMES \_\_\_\_\_ ( )  
 MISS GANDY \_\_\_\_\_ ( )

b6  
b7C

SEE ME \_\_\_\_\_ ( )  
 NOTE AND RETURN \_\_\_\_\_ ( )  
 PREPARE REPLY \_\_\_\_\_ ( )  
 SEND MEMO TO ATTORNEY GENERAL \_\_\_\_\_ ( )  
 FOR YOUR RECOMMENDATION \_\_\_\_\_ ( )  
 WHAT ARE THE FACTS? \_\_\_\_\_ ( )  
 HOLD \_\_\_\_\_ ( )

REMARKS:

DEC 11 5 02 PM 1963

REC'D-106204.2 OFFICE

## FBI Nabs 'Top Ten' Fugitive

GREENWICH, Conn. — (UPI) — One of the FBI's ten most wanted men has surrendered to Greenwich, Conn., police and FBI agents without resistance.

Francis L. Hohimer, 41, of 53 Standish Rd., Stamford, was arrested in the restaurant he operated under the name of John P. Reynolds.



HOHIMER

Hohimer is charged with robbing a Denver millionaire of about \$57,000 at gunpoint on Aug. 17, 1967.

He is being held without bail in Greenwich, and police say he will be moved to the state jail in Bridgeport today.

Hohimer was unarmed when arrested and, according to FBI Director J. Edgar Hoover, said he was "tired of running."

He was arrested in September 1967 for illegal possession of burglary tools, the FBI said, and was identified at that time as a participant in the Denver robbery.

*C per NH  
tel 12-21-69  
file*

The MIAMI HERALD  
Miami, Florida  
12/22/69

b6  
b7C

REC'D - ALBANY OFFICE

87-95791-A  
**NOT RECORDED**

46 JAN 5 1970

55 JAN 1970

December 24, 1969

PERSONAL

Sergeant [redacted]  
Police Department  
Greenwich, Connecticut 06831

Dear Sergeant [redacted]

I have been advised of the valuable assistance you rendered in connection with the identification of [redacted] on December 20th. My associates and I are indeed grateful for your outstanding cooperation and they share my appreciation for your aid in this matter.

b6  
b7C

SW

Sincerely yours,  
J. Edgar Hoover

REC-15  
EX-109

87-95791-269

BY PHONE CALL

12 DEC 29 1969

1 - New Haven (88-3381)  
Reurcal 12-23-69.

NOTE: Sergeant [redacted] cannot be identified in Bufiles. Letter recommended by the New Haven Office and Special Investigative Division concurred 12-23-69. New Haven files contain nothing which would preclude sending this letter. Sgt. [redacted] was most cooperative in coming to the police department Saturday night on his own time to fingerprint this Top Ten Fugitive and make the identification.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

REC REK:lvc (4)DH

59 JAN 5 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

TSB

REV

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FBI WASH DC

DEC 21 1969

TELETYPE

FBI NEW HAVEN

10:35AM URGENT 12/21/69 RPC

TO: DIRECTOR AND NEW YORK (AIR MAIL COPIES TO DENVER, CHICAGO AND  
SPRINGFIELD)

FROM: NEW HAVEN (88-3381)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

"CHANGED"

AKA

FUGITIVE; IO UFAP-ROBBERY; TOP TEN

FUGITIVE. OO: DENVER.

TITLE CHANGED TO REFLECT ADDITIONAL ALIAS OF

AND AS USED BY SUBJECT.

RE WH TELCALL TO BUREAU AND DENVER. TWELVE TWENTY LAST.

SUBJECT APPREHENDED TEN ZERO FIVE PM, TWELVE TWENTY LAST AT  
GREENWICH, CONN., BY SA'S FBI AND GREENWICH PD DETECTIVES UNARMED  
AND IDENTIFIED THROUGH FINGERPRINTS.

ON TWELVE TWENTY LAST BROTHERS  
WHO HAVE FREQUENTED GREENWICH,  
CONN., ADVISED THEY NOTED RESEMBLANCE OF SUSPECT WHO IS EMPLOYED  
AT ABOVE RESTAURANT, TO IDENTIFICATION ORDER PHOTO OF SUBJECT  
PREVIOUSLY OBSERVED BY THEM.

INVESTIGATION BY FBI NEW HAVEN TENTATIVELY IDENTIFIED SUBJECT

USING NAME OF OF ABOVE  
RESTAURANT.

51 JAN 13 1970

XEROX  
DEC 29 1969

MCT-20

REC-47

DEC 24 1969

letter to  
12-22-69  
REK/lwy  
CAM

NOV 18

UNRECORDED COPY FILED IN

62-48077-69

b6  
b7C

PAGE TWO

NH:88-3301

PHYSICAL SURVEILLANCE OF [REDACTED] DETERMINED  
SUBJECT NOT PRESENT AT RESTAURANT DURING EVENING OF TWELVE TWENTY,  
LAST. NOT POSSIBLE TO DETERMINE RESIDENCE WITHOUT ALERTING SUSPECT.  
DISCREET STAKE-OUT MAINTAINED INSIDE RESTAURANT BY ASAC TED L.  
GUNDERSON, ACTING WHILE SAC ON LEAVE AND SA [REDACTED] CHIEF  
STEPHEN M. BARAN AND DEPUTY CHIEF [REDACTED] WHILE DISCREET  
STAKEOUT MAINTAINED OUTSIDE BY OTHER SA'S.

AT APPROXIMATELY TEN PM MALE AND FEMALE COMPANION DROVE INTO  
PARKING LOT AND ENTERED RESTAURANT. ASAC AND SA [REDACTED] APPROACHED  
HIM UPON ENTERING IDENTIFYING THEMSELVES IN A MOST DISCREET FASHION  
AND QUIETLY ESCORTED HIM TO REAR OF RESTAURANT AWAY FROM  
CUSTOMERS. SIMULTANEOUS TO THIS APPROACH CHIEF BARAN AND DEPUTY  
CHIEF [REDACTED] FLANKED SUSPECT.

b6  
b7c

SUSPECT DENIED IDENTITY AS [REDACTED] BUT LATER ADMITTED STATING  
HE "WAS TIRED OF RUNNING" ALTHOUGH HE REPORTEDLY STATED HE WOULD  
NOT BE TAKEN ALIVE AND WOULD KILL ANYONE ATTEMPTING TO  
RETURN HIM TO PRISON. HE DID NOT RESIST ARREST; HOWEVER HE  
APPEARED TO GIVE CONSIDERATION TO FLEEING UPON INITIAL CONTACT.  
END PAGE TWO



PAGE THREE

NH: 88-3301

SUBJECT WEARING MEDIUM BROWN SPORTSHIRT, MEDIUM GRAY TROUSERS, BLACK LOAFERS, BLACK SOCKS, AND LIGHT BEIGE THREE QUARTER LENGTH RAINCOAT. INCARCERATED GREENWICH, CONN., PD JAIL AND WILL APPEAR BEFORE USC BRIDGEPORT OR NEW HAVEN. RECOMMENDATION FOR COMMENDATION FOR AGENT PERSONAL FOLLOWS BY LETTER.

IT IS RECOMMENDED THAT LETTER OF APPRECIATION BE FORWARDED BY DIRECTOR TO CHIEF OF POLICE STEPHEN M. BARAN, AND DEPUTY CHIEF [REDACTED] FOR ASSISTANCE RENDERED IN APPREHENSION. RECOMMEND THE LETTER ALSO EXPRESS GRATITUDE FOR DETECTIVES [REDACTED] AND [REDACTED] WHO COVERED POSSIBLE ESCAPE ROUTES ON HIGHWAY.

b6  
b7C

RECOMMEND THAT LETTERS OF APPRECIATION BE FORWARDED BY DIRECTOR TO [REDACTED], AND [REDACTED] [REDACTED] GREENWICH, CONN., WHO TENTATIVELY IDENTIFIED SUBJECT FROM IO.

FILES OF NEW HAVEN DIVISION DO NOT CONTAIN ANY DEROGATORY INFO RE ABOVE INDIVIDUALS.

END PAGE THREE

PAGE FOUR

NH: 88:3301

SUBJECT CLAIMED AFTER HE JUMPED BOND IN ILLINOIS IN JAN. SIXTYEIGHT HE CAME EAST AND HAS BEEN "CLEAN" WHILE RESIDING IN NYC AND GREENWICH AREAS. LATER DURING CONVERSATION HE INADVERTENTLY STATED HE HAS STOLEN OVER A MILLION DOLLARS WORTH OF JEWELRY IN HIS LIFE.

CONN. POLICE HAVE NUMEROUS UNSOLVED HOUSE BURGLARIES IN WEALTHY SUBURBAN AREAS WHERE UNSUB USED SAME MODUS OPERANDI AS SUBJECT USED IN PAST

NYO CONTACT MAJOR PD'S RE POSSIBILITY SUBJECT INVOLVED IN UNSOLVED CRIMES YOUR AREAS. NOTE SUBJECT IN PAST HAS REPORTEDLY RAPED AND BEATEN WOMEN DURING SOME OF HIS BURGLARIES AND ROBBERIES.

END.....BJP

FBI WASH DC

DEC 55 1 32 PM 1963  
REC'D-10120H2 OFFICE

4

cc-Mr. Gale

December 22, 1969

PERSONAL

RA  
Mr. [redacted]

[redacted]  
Greenwich, Connecticut 06830

Dear Mr. [redacted]:

Your prompt, alert action was of invaluable assistance in bringing about the apprehension of [redacted] on December 20th and certainly represented outstanding civic responsibility. My associates join me in expressing appreciation and gratitude for your aid in this matter.

b6  
b7C

EX-111

Sincerely yours,  
J. Edgar Hoover

REC 45

87-95791-271

1 - New Haven (88-3381)  
Reurtel 12-21-69.

DEC 23 1969

NOTE: Based upon memorandum of Mr. Gale to Mr. DeLoach 12-22-69, captioned "[redacted] Fugitive; Identification Order [redacted] REK:lvc (2) Unlawful Flight to Avoid Prosecution, Ten Most Wanted Fugitives."

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

54 JAN 9 1970

December 22, 1969

EX-109

REC-33

87-95791-272

PERSONAL

Mr. [REDACTED]

Greenwich, Connecticut 06830

Dear Mr. [REDACTED]

I have been advised of the invaluable assistance you rendered in connection with the apprehension of [REDACTED] at Greenwich, Connecticut, on December 20th. Your alertness and immediate response in this matter represented outstanding civic responsibility, and I am pleased to express my appreciation. My associates join me in thanking you for your aid.

Sincerely yours,  
J. Edgar Hoover

b6  
b7C

MAILED 4

DEC 22 1969

COMM-FBI

DEC 24 1969

1 - New Haven (88-3381)  
Reurtel 12-21-69.

REC-D 012H06

DEC 23 3 06 PM '69

NOTE: Based upon memorandum of Mr. I. Gale to Mr. DeLoach 12-22-69, captioned "[REDACTED] Fugitive, Identification Order" REK:lvc:(4) Unlawful Flight to Avoid Prosecution, Ten Most Wanted Fugitives."

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. DeLoach

DATE: December 22, 1969

FROM : J. H. Gale

SUBJECT: [REDACTED]

FUGITIVE  
IDENTIFICATION ORDER [REDACTED]  
UNLAWFUL FLIGHT TO AVOID PROSECUTION  
TEN MOST WANTED FUGITIVES

ASAC Gunderson, New Haven Office, advised that [REDACTED] one of the Ten Most Wanted Fugitives, was taken into custody by ASAC Gunderson and SA [REDACTED] assisted by local authorities at 10:05 p.m., 12/20/69, in a Greenwich, Connecticut, restaurant. [REDACTED] had been added to the Ten Most Wanted Fugitives List on 6/20/69.

Investigation to locate [REDACTED] was centered in Greenwich, Connecticut, after two brothers, [REDACTED] and [REDACTED] patrons of one of the [REDACTED] restaurant establishments, noted the resemblance of the Manager, [REDACTED] to [REDACTED]'s Identification Order which they had observed. After determining [REDACTED] was not in the restaurant on the evening of 12/20/69, a stake-out was established by ASAC Gunderson (acting in charge in the absence of the SAC who was on annual leave) and SA [REDACTED], accompanied by the Greenwich Chief and Deputy Chief of Police, who, Gunderson stated, were alerted because of the location of the investigation in a public place. After suspect entered the restaurant at approximately 10:00 p.m. he was approached and taken into custody. [REDACTED] initially denied his identity, but later admitted he was [REDACTED] and stated he "was tired of running."

[REDACTED] white, aged 41, veteran criminal who had stated he would not be taken alive, was being sought on armed robbery charges growing out of a gunpoint robbery of a Denver, Colorado, millionaire in August, 1967, at which time \$57,000 worth of jewelry, cash, and money orders were taken. The victim, his wife, and an employee were locked in a closet following the robbery. He is also a suspect in other residential

ENCLOSURE

EX-109

REC-33

87-95791-272

Enc.

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Bishop

- 1 - Mr. Eddy
- 1 - Fugitive Supervisor DEC 24 1969
- 1 - Mr. Engelstad

JBE:tcclab:cm  
(7)

Lets to

12/22/69

Memorandum to Mr. Gale.

Re: [redacted]

hold-ups and, following his arrest, made a comment he had stolen over a million dollars worth of jewelry in his life. During some of the burglaries and robberies in which [redacted] is a suspect, female victims have been raped and beaten.

ACTION

1. Press release was given to the Associated Press and the United Press International at midnight, 12/20/69, by the Crime Records Division. The New Haven office was instructed to make a local release at 12:10 a.m., 12/21/69, and to furnish the release to Denver, office of origin. A copy of the release is attached.

2. All SAC discontinue investigation has been sent.

b6  
b7C

3. New Haven office recommends letter of appreciation to Chief of Police Stephen M. Baran and Deputy Chief [redacted] Greenwich, Connecticut, for assistance rendered by them along with that offered by two detectives\* who covered possible escape routes on the highway. Special Investigative Division agrees.

\*Detectives [redacted] and [redacted]

4. It is also agreed that letter of appreciation be \*\*sent to [redacted], Greenwich, Connecticut, the brothers who furnished information concerning possibility [redacted] employed at the restaurant. \*\*It has been determined that the correct addresses are as follows: Mr. [redacted]

[redacted] Greenwich, Ct. 06830; Mr. [redacted]  
[redacted] Greenwich, Ct. 06830.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

FOR IMMEDIATE RELEASE  
DECEMBER 20, 1969

Francis Leroy Hohimer, aged 41, one of the FBI's "Ten Most Wanted Fugitives," was arrested on December 20, 1969, at Greenwich, Connecticut, by members of the Greenwich Police Department and FBI Agents according to an announcement by Attorney General John N. Mitchell.

FBI Director John Edgar Hoover said Hohimer was using the name John P. Reynolds and was employed as owner and manager of a Greenwich restaurant. He was unarmed and the arrest was made without incident. After finally admitting his identity, Hohimer stated he was "tired of running."

Mr. Hoover said Hohimer and an accomplice allegedly robbed a Denver, Colorado, millionaire philanthropist at gunpoint of some \$57,000 in jewelry, cash and money orders on August 17, 1967. Hohimer was arrested at Alton, Illinois, on September 8, 1967, for possession of burglary tools and illegal possession of firearms. At that time he was identified as one of the alleged Denver robbers but was released on \$25,000 bond in December, 1967.

87 - 95791 - 272

ENCLOSURE

On February 6, 1968, a Federal warrant was issued at Denver, Colorado, charging Hohimer with unlawful interstate flight to avoid prosecution for robbery.

A white American, Hohimer was born at Pekin, Illinois, on September 14, 1928.

He will be arraigned as soon as possible.



1/6/70

*f*  
Airtel

1 - Foreign Liaison Unit

To: Legat, Bonn (87-157)

From: Director, FBI (87-95791)

aka b6  
FUGITIVE, I.O.  b7C  
UFAP - ROBBERY  
TOP TEN FUGITIVE  
OO: Denver

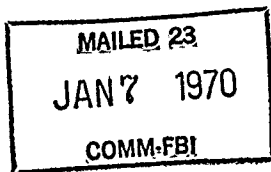
Re Bonn airtel dated 12/30/69.

For your information, subject apprehended 12/20/69  
at Greenwich, Connecticut.

Discontinue investigation.

1 - Denver (87-13292)

*R*



EX-116

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*JH*  
JH: jmb  
(6)

REC-10

87-95791-273  
19 JAN 7 1970

*ABE*  
53 JAN 15 1970  
MAIL ROOM ☒ TELETYPE UNIT ☐

PLAINTEXT

12-21-69

TELETYPE

URGENT

TO ALL SACS  
FROM DIRECTOR

*Ci N H Tele 12.21.69*  
*EW*  
[REDACTED] AKA FUGITIVE IO [REDACTED]

UFAP-ROBBERY TOP TEN FUGITIVE. OO: DENVER

b6  
b7C

DISCONTINUE. SUBJECT APPREHENDED DECEMBER 20, LAST  
AT GREENWICH, CONN., BY FBI AGENTS AND GREENWICH, POLICE.

WWW/sym

VIA TELETYPE

DEC 22 1969  
730A RDR  
ENCIPHERED

EX-102

REC-5

87-95791-274

COMMUNICATIONS SECTION  
FBI

DEC 21 1969  
2530 PM  
TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

59 JAN 14 1970

RECEIVED

-16656-18



F B I

Date: 12/30/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-95791)

FROM : LEGAT, BONN (87-157) (P)

SUBJECT: [REDACTED] aka -

FUGITIVE

I.O. [REDACTED]

UFAP - ROBBERY;

TOP TEN FUGITIVE

b6

b7C

Re Denver LHM dated 11/13/69.

Bonn has seen press reports making reference  
to subject's apprehension. Bonn has leads outstanding.  
Please advise.

3 - Bureau  
(1 - Liaison)  
1 - Bonn

JCFM:il  
(4)

O-7 to DENVER  
1cc for info

1-7-70

JH:Kmt

REC-30

EX-109

87-95791-275  
17 JAN 5 1970

FUG SUP

51 JAN 16 1970

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M. Per \_\_\_\_\_  
Special Agent in Charge

Mechanical Section

December 22, 1969

Fugitive Section (87-95791) ✓

1 - Mr.   
1 - NCIC

AKA - FUGITIVE

I. O.   
UFAP-ROBBERY  
TOP TEN FUGITIVEb6  
b7C

There is set forth below a draft of an Apprehension Order which should be printed and distributed:

Name and Fingerprint Classification	FBI Number	A.O.	I. O.	W.F.	CC.	Cancellation
<span style="border: 1px solid black; display: inline-block; width: 280px; height: 100px;"></span>	<span style="border: 1px solid black; display: inline-block; width: 130px; height: 50px;"></span>		<span style="border: 1px solid black; display: inline-block; width: 50px; height: 50px;"></span>			Located at Greenwich, Connecticut, on December 20, 1969.

1 - Crime Records Division

JJH:dew  
(6)87-95791-  
NOT RECORDED

5 DEC 30 1969

Route to Crime Research  
Section After MailingENCLOSURE  
ENCLOSURE ATTACHED

70 JAN 13 1970

MAIL ROOM ☐TELETYPE UNIT ☐

I.O.

File



b6  
b7C

I.O.

INTERSTATE FLIGHT-ROBBERY

WARN-RADIO  
MM 5-13-69

b6  
b7C

I.O.

INTERSTATE FLIGHT-ROBBERY

WOOK-Radio  
Direct - 6-2-69

*Cancelled*  
*Direct*

[REDACTED]  
INTERSTATE FLIGHT-ROBBERY

I.O. [REDACTED]

WPGC-Radio  
Direct-5/2/69

*Cancelled  
Rosen*

[REDACTED]  
INTERSTATE FLIGHT-ROBBERY

I.O. [REDACTED]

WSJM-Radio  
5/2/69  
DE

b6  
b7C

[REDACTED]  
INTERSTATE FLIGHT-ROBBERY

I.O. [REDACTED]

WAVA-RADIO  
AX - 5-9-69



[REDACTED]  
INTERSTATE FLIGHT-ROBBERY

I.O. [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
INTERSTATE FLIGHT-ROBBERY

I.O. [REDACTED]

WINX - Radio  
Direct - 5/2/69

*Cancelled  
Direct*

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. Gale

DATE: December 30, 1969

FROM : A. B. Eddy

SUBJECT:

[redacted]  
also known as  
FUGITIVE  
UNLAWFUL FLIGHT - ROBBERY

- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Gale
- 1 - Mr. Eddy
- 1 - Mr. Hodges
- 1 - Mr. [redacted]

*New Haven T.O.*

**SYNOPSIS:** Special Investigative Division recommends letter be sent to Special Agent in Charge (SAC) New Haven commending Assistant Special Agent in Charge (ASAC) and six Agents for their handling of arrest problem involving apprehension of Top Ten Fugitive [redacted] 12/20/69 at Cos Cob, Connecticut.

[redacted] a notorious criminal, was sought on unlawful flight process for the gunpoint robbery of a Denver millionaire philanthropist. [redacted] indicated that he would kill anyone attempting to return him to prison. A citizen in Greenwich, Connecticut, (who was furnished letter of appreciation by Director) telephoned New Haven Office 12/20/69 stating he had observed the Identification Order on [redacted] and believed this individual was identical with [redacted] manager of the [redacted] Cos Cob, Connecticut. Under on-the-scene direction of ASAC Theodore L. Gunderson, Special Agents [redacted] b6 b7C

[redacted] and [redacted] conducted preliminary physical surveillance determining this restaurant was large, extremely busy and had four exits. When it was determined suspect was not in the restaurant, ASAC Gunderson and Agent [redacted] conducted a pretext interview with a waitress which resulted in determining suspect would return to restaurant in approximately 30 minutes. Agents outside the building were alerted to the developments. Suspect appeared at the restaurant accompanied by a female companion. Upon the initial approach, suspect appeared to give consideration to fleeing, however, swift action by ASAC Gunderson and Agent [redacted] prevented this move. Suspect initially denied his identity but after several moments of questioning admitted he was [redacted]. Agents [redacted] and [redacted] realizing subject's female companion may have gun in her handbag, conducted appropriate search. Apprehension in this restaurant was effected in such a manner that neither customers nor employees of crowded restaurant were aware subject was arrested. Letter of appreciation sent to local police officers who assisted.

New Haven Office recommends individual letters for [redacted] with general letter of commendation for other participating Agents.

Enclosures

PAM:egm  
(8)

CONTINUED - OVER

NOT RECORDED

17 JAN 20 1970

ORIGINAL FILED IN 67-157897-1882

Memorandum to Mr. Gale

Re:

b6  
b7C

ACTION: As this certainly appears to be a team effort which effected subject's arrest, Special Investigative Division recommends one letter to SAC which commends the Agents who participated in the stakeout and arrest at the restaurant.

DETAILS - SEE NEW HAVEN AIRTEL DATED 12/24/69 TO DIRECTOR WHICH IS ATTACHED. *def. placed Schindler*

*ABC  
SSC*

*JH*

*McV*

*D*

*(1-5-70)*

Appropriate letter attached to SAC, New Haven.

*AM*

*AK*

*[Signature]*

*[Signature]*

FBI

Date: 12/24/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI *F.O.*  
 FROM: SAC, NEW HAVEN (67-70)

b6  
b7C

[redacted] aka-FUGITIVE,

IO [redacted]  
 UFAP-ROBBERY  
 TOP TEN FUGITIVE  
 BUFILE: 87-95791  
 NH FILE: 88-3301  
 RECOMMENDATION FOR COMMENDATION  
 NEW HAVEN DIVISION

SAS [redacted], [redacted] and [redacted] are  
 being recommended for commendation in connection with the apprehension  
 of [redacted] Top Ten Fugitive, on 12/20/69, at Cos Cob,  
 Conn.

[redacted] a notorious criminal [redacted], accused  
 of robbing a Denver millionaire philanthropist of \$57,000 in jewelry,  
 cash and money orders at gun point in August, 1967, was placed on  
 the Ten Most Wanted List 6/20/69. In the past he has stated he would  
 not be taken alive and would kill anyone attempting to return him to  
 prison. Although he is only 41 years of age, he has been incarcerated  
 in various penitentiaries a total of fifteen years during his adult  
 life and allegedly has Cosa Nostra connections.

During the early evening of 12/20/69, [redacted] Greenwich,  
 Conn., telephonically contacted the New Haven Office and advised [redacted]  
 SA [redacted] to whom this case is assigned that he had noted an Identifi-  
 cation Order of [redacted] in Portchester, New York, this  
 date, and [redacted] is identical with [redacted] manager  
 of the [redacted] Cos Cob, Conn.

ASAC THEODORE L. GUNDERSON, SAS [redacted] [redacted]  
 [redacted] and [redacted] immediately proceeded to the Greenwich,  
 Conn., PD, and were joined at 9:00 pm there by SA [redacted] and SA [redacted]  
 [redacted] both of whom are assigned to the Stamford, Conn., RA.  
 The conference was coordinated by ASAC GUNDERSON.

②-Bureau

New Haven  
TELETYPE

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent

M

Per

87-95791-  
 NOT RECORDED  
 176 JAN 20 1970

ORIGINAL FILED IN 67-157897-1881-

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

NH 67-70

[redacted] was contacted telephonically at approximately 9:15 PM, 12/20/69, and he advised that the subject was at the [redacted] at that time.

Preliminary fisur determined this establishment to be rather large and having four exits. In addition, it was extremely busy and frequented by numerous clientele. It alsohad a large staff of employees.

During the 9:00 PM conference, it was decided that ASAC Gunderson and SA [redacted] would enter the restaurant, followed by Chief of Police STEPHEN M. BARAN and Deputy Chief [redacted] Greenwich, Conn.; PD. The presence of police was necessary because it was a public establishment. SAS [redacted] and [redacted] were to coordinate a stake-out and surveillance of the four exits to insure subject could not escape once he was inside.

b6  
b7C

At approximately 9:30 PM, ASAC GUNDERSON and SA [redacted] positioned themselves inside the restaurant where they could observe the front door and two other exits. They were immediately followed by Chief BARAN and Deputy Chief [redacted]. When it was realized subject was<sup>no</sup> in the restaurant at that time, ASAC GUNDERSON and SA [redacted] conducted a pretext interview of one of the waitresses and were advised that he had left for the evening. It was not possible to determine his residence without alerting the subject. A few moments thereafter, the waitress returned and asked for identity of ASAC and SA [redacted]. She was advised that they were "old friends of [redacted]s" and that he would want to talk to them. Thereafter the waitress was observed talking on the telephone and it was apparent she was talking to the subject. She returned a few moments later and stated that subject would be in the restaurant in approximately 30 minutes. At that point, ASAC GUNDERSON alerted agents assigned to stake-out that they should maintain positions a discreet distance from each of the four exits to avoid subject "making" them when arriving at the parking lot.

At approximately 10:05 PM, subject, accompanied by a female companion, arrived at the restaurant. ASAC GUNDERSON and SA [redacted] approached subject immediately after he entered the front door. He was approached in a most discreet fashion and ASAC GUNDERSON and SA [redacted] identified themselves and quietly escorted him to the rear of the restaurant away

-2-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

NH 67-70

from the \_\_\_\_\_ customer in the immediate area. He was seated at a booth \_\_\_\_\_ though he denied his identity at first, after a few moments \_\_\_\_\_ questioning admitted that he was \_\_\_\_\_ and stated he was "tired of running." Upon the initial approach, subject appeared to give consideration to fleeing, however, swift action by the apprehending agents was so decisive that he apparently realized this would have been a foolish move.

Thereafter subject was quietly taken to the mens room where a preliminary search was conducted and he was handcuffed with his hands behind his back. In order to avoid a conspicuous situation a top coat was thrown over his shoulders and he was escorted from the restaurant to a Bureau automobile.

b6  
b7C

The unknown female companion, who was later identified as subject's wife, was under continuous observation of SAS \_\_\_\_\_ and \_\_\_\_\_ once she entered the restaurant. It was realized a potentially dangerous situation existed with her since she was carrying a large handbag and the apprehending agents' could not divide their attention between the two. This female companion did not create a disturbance, nor did the subject who was unarmed. The apprehension was executed in such a manner that neither the customers nor employees of the crowded restaurant were aware that subject was arrested and taken into custody.

#### Recommendations

It is recommended an individual letter of commendation be directed to SA \_\_\_\_\_ who was involved in the initial planning stages and directly involved in apprehension of subject.

It is recommended individual letters of commendation should be directed to SAS \_\_\_\_\_ and \_\_\_\_\_ the case agent, SAS \_\_\_\_\_ and \_\_\_\_\_ having coordinated the stake-out and fisur in the parking lot and alertly maintained control of the unknown female companion with subject.

It is recommended a general letter of commendation be directed to SAS \_\_\_\_\_ and \_\_\_\_\_ for their invaluable assistance in this matter. These agents were involved in the stake-out and surveillance outside the restaurant. Had subject noted their presence, he undoubtedly would have fled.

-3-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

## MEMORANDUM FOR IDENTIFICATION DIVISION

P DEC 23 1969

b6  
b7C

✓

*87-95791, cc copies*

Date 12-22-69

Bufile 87-95791 Name of Subject [REDACTED] Index [REDACTED]

FBI [REDACTED] Located ✓

Prosecution dismissed

City Greenwich, Conn. Reason and/or by whom: FBI & PD

Date 12-20-69

Action to be taken

Cancel fugitive stops for Index ☒ Gen'l Fug ☐ SS ☐ Deserter

Cancel want in LEB ☐ Add additional aliases

I. O. # [REDACTED] of Fug Card 2-13-68

Ident Memo Received ☒ Yes ☐ No

☐ Description

PREV. CANG. BY  
PHONE CALL  
blue 1-29

*TOP TEN*  
*pos. LEB*  
*pos. JOH*

*NH Tel 12-21-69*

87-95791-

NOT RECORDED

4 FEB 2 1970

## Remarks

56 FEB 6 1970

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-95791)

FROM : SAC, DENVER (87-12219)(C)

SUBJECT:

DATE: 1/26/71

CR

\$50,000 Robbery of Temple Buell  
Denver, Colorado  
8/17/67  
ITSP - MT  
(OO: DN)

Re Denver teletype to the Bureau 1/22/71; Bureau teletype to Denver and Butte 1/22/71; Chicago airtel to Denver 1/22/71; Butte teletype to Denver 1/25/71, and Denver telephone call to Butte 1/25/71.

b6  
b7C

As Butte was advised in referenced telephone call on 1/25/71, subject  changed his plea to guilty at Denver on 1/25/71 and the presence of SA L. DAVID WALTERS, JR., Butte Office, not required.

Enclosed for Chicago are the two executed advice of rights forms, a signed statement of  and the interview log which were forwarded to Denver by referenced Chicago airtel.

- 10
- 2 - Bureau
  - 1 - Chicago (87-29666)(Enc. 4)(RM)
  - 1 - Butte (88-5299)(Info)
  - 1 - Denver

RBR:1kr  
(5)

EX-112

REC-57

87-95791-276

17 JAN 27 1971

60 FEB 1 1971





PLAINTEXT

1/22/71

TELETYPE

URGENT

1- Mr.

TO SACS BUTTE  
DENVER (87-12219)

REC-51 FROM DIRECTOR FBI

87-95791-277

FIFTY THOUSAND DOLLAR

ROBBERY OF TEMPLE BUELL, DENVER, COLORADO, AUGUST SEVENTEEN,  
SIXTYSEVEN, ITSP - MT.

REDNTEL TO BUREAU JANUARY TWENTY-TWO INSTANT.

BUREAU AUTHORITY GRANTED FOR SA L. DAVID WALTERS, JR.,  
BUTTE OFFICE, TO TESTIFY IN LOCAL COURT, DENVER, COLORADO,  
JANUARY TWENTY-SEVEN NEXT. COMMUNICATIONS SECTION

b6  
b7C

GJF:rab  
(3)

JAN 22 1971

635 PM  
TELETYPE

NOTE: This is the case in which  and  on 8/17/67, committed armed robbery of Temple Buell, a wealthy Denver individual and approximately \$57,000 in jewelry, cash and other valuables taken. Our investigation failed to establish stolen property taken out of the state. Subject  furnished signed statement to SA L. David Walters (formerly assigned Chicago Division, currently assigned Butte) in which he admits committing armed robbery. Retel advises District Attorney, Denver, Colorado, desires testimony of SA  in trial of  scheduled State District Court, Denver 1/25/71, as defense attorney intends to challenge voluntariness of 's statement. Review of facts in this matter indicate SA Walters testimony necessary and travel justified and above advises Bureau authority granted. Per movement 1/22/71, L. David Walters, Jr., assigned Butte.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

56 FEB - 9 1971

WJM

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 22 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR001 DN PLAIN

904 AM URGENT 1-22-71 JSG

TO: DIRECTOR (87-95791)  
CHICAGO (87-29666)  
BUTTE

FROM: DENVER (87-12219)

3P

[REDACTED]; [REDACTED] FIFTY THOUSAND DOLLAR ROBBERY  
OF TEMPLE BUELL, DENVER, COLORADO, AUGUST SEVENTEEN, SIXTYSEVEN,  
ITSP - MT, OO: DENVER.

b6  
b7c

DEPUTY DA [REDACTED] CITY AND COUNTY OF DENVER, WITHOUT CON-  
SULTING DENVER OFFICE, IS ARRANGING FOR SUBPOENAS OF SA DAVID L. *L. David*  
WALTERS, CURRENTLY ASSIGNED BUTTE OFFICE, AND SA [REDACTED] *WALTERS*

[REDACTED] ASSIGNED CHICAGO OFFICE.

[REDACTED] ADVISES SUBJECT [REDACTED] SCHEDULED FOR TRIAL IN *lu*  
STATE DISTRICT COURT, DENVER, MONDAY, JANUARY TWENTYFIVE NEXT ON  
ARMED ROBBERY CHARGE. [REDACTED] STATES THAT SA'S WALTERS AND

[REDACTED] TOOK SIGNED STATEMENTS FROM [REDACTED] IN CHICAGO IN WHICH

END PAGE ONE

ST 101 DN REC-51 87-95791-277  
Tel 1-22-71  
GJF  
FEB 2 1971  
*SR*

DN 87-12219

PAGE TWO

[ ] MADE ADMISSIONS CONCERNING HIS INVOLVEMENT IN CAPTIONED CASE  
[ ]

[ ] DESIRES TESTIMONY FROM AGENTS INVESTIGATING CASE AND  
WHEN ADVISED IT IS NOT PRACTICAL FOR SUBPOENAS FOR TWO AGENTS TO  
TESTIFY TO SAME INFORMATION, [ ] AGREEABLE TO APPEARANCE OF CASE  
AGENT ONLY TO TESTIFY. [ ] STATES DEFENSE ATTORNEY INTENDS TO  
CHALLENGE VOLUNTARINESS OF [ ]'S STATEMENT.

b6  
b7c

[ ] REQUESTS SA DAVID L. WALTERS, WHO WAS CHICAGO CASE  
AGENT, BE IN DENVER AT TEN AM, WEDNESDAY, JANUARY TWENTYSEVEN NEXT,  
TO TESTIFY IN DIVISION ELEVEN, IN CAPTIONED MATTER.

DEPUTY DA [ ] STATES ANY SUBPOENA RECEIVED BY SA [ ]

[ ] OF CHICAGO OFFICE MAY BE DISREGARDED.

CHICAGO OFFICE IMMEDIATELY FORWARDED ORIGINAL SIGNED STATEMENT,  
ORIGINAL THREE ZERO TWO, INTERVIEW LOG AND ADVISEMENT OF RIGHTS FORM  
VIA REGISTERED MAIL TO DENVER OFFICE FOR USE OF SA WALTERS.

REQUEST OF DEPUTY DA APPEARS JUSTIFIED AND USA, DENVER, HAS NO  
OBJECTION.

END PAGE TWO

DN 87-12219

PAGE THREE

BUREAU AUTHORITY IMMEDIATELY REQUESTED FOR SA DAVID L. WALTERS,  
BUTTE OFFICE, TO APPEAR DENVER BY TEN AM, JANUARY TWENTYSEVEN NEXT  
TO TESTIFY IN STATE CASE. P END.

DRL FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1971

**TELETYPE**

NR002 NH CODE

1:56PM URGENT 7/6/71 VEM

TO: DIRECTOR (87-<sup>95791</sup>35791)

DENVER (87-12392)

FROM: NEW HAVEN (88-3301)

[REDACTED] AKA, FORMER [REDACTED]

UFAP - ROBBERY. OO: DENVER.

RE NEW HAVEN TELEPHONE CALLS TO BUREAU AND DENVER JULY SIX, SEVENTY ONE.

[REDACTED] FORMERLY TOP TEN FUGITIVE, ESCAPED FROM CONNECTICUT CORRECTIONAL CENTER, BRIDGEPORT, CONN., SOME TIME DURING EVENING HOURS JULY FIVE, SEVENTY ONE. NO INFORMATION DEVELOPED RE MEANS OF ESCAPE. NO OTHER PRISONERS MISSING. NO INDICATION INTERSTATE FLIGHT AND NO REQUEST FOR FEDERAL ASSISTANCE RECEIVED FROM CONN., AUTHORITIES. FEDERAL PROCESS DISMISSED AT DENVER, COLORADO, JANUARY TWENTY SIX, SEVENTY.

[REDACTED] HAS BEEN SUCCESSFULLY FIGHTING EXTRADITION TO COLORADO

SINCE ARREST AT COS COB! CONN., DECEMBER TWENTY, SIXTY NINE. 22 JUL 8 1971

ARMED AND DANGEROUS

END

TMT FBI WA  
54 JUL 14 1971

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. [unclear]	_____
Mr. Beyer	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7C

EX-105 REC-35

87-95791-278

87-95791-279, 280, 281, 282, 283,

**CHANGED TO**

87-92909-3, 4, 6, 7, 8,

OCT 20 1971

Lam / RP

C

F B I

Date: 8/11/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

SUBJECT: [REDACTED] aka

UNSUB (ONE): BURGLARY OF  
[REDACTED] RESIDENCE,APPROXIMATE VALUE OF JEWELRY,  
\$29,920.00, HOUSTON, TEXAS,  
2/12/67,

ITSP

OO: HOUSTON

BUFILE: 87-94192

HOUSTON FILE: 87-10014

CHICAGO FILE: 87-37229

UNSUBS (3); ROBBERY OF  
APPROXIMATELY \$124,000.00FROM [REDACTED] RESIDENCE,  
[REDACTED] INDIANAPOLIS,

INDIANA,

6/16/67,

ITSP - MAJOR THEFT

OO: INDIANAPOLIS

BUFILE: 87-94844

INDIANAPOLIS FILE: 87-14564

CHICAGO FILE: 87-29341

- CR
- ③ - Director
  - 2 - Denver
  - 2 - Houston
  - 2 - Indianapolis
  - 2 - New Haven (88-3301)
  - 2 - Newark (87-23015)
  - 3 - Chicago

RAK/bkb  
(16)

15 AUG 14 1971

87-94192-1

Approved: [Signature] F-107  
Special Agent in ChargeNOT RECORDED  
Per 143 AUG 17 1971  
GPO : 1970 O - 402-735b6  
b7c

ORIGINAL FILED IN 87-94192-1

CG 87-37229  
CG 87-29341  
CG 87-29666

UNSUBS; \$57,000.00 ROBBERY OF  
TEMPLE H. BUELL,  
8/17/67,  
DENVER, COLORADO,  
ITSP - MAJOR THEFT  
OO: DENVER  
BUFILE: 87-95791  
DENVER: 87-12219  
CHICAGO: 87-29666

Re Newark teletype to Director, Houston, Chicago,  
dated 7/12/71, Houston teletype to Director, Chicago and  
Newark dated 7/13/71, and Chicago teletype to Director  
dated 7/14/71.

For the information of Bureau and receiving offices  
on request of Chicago Task Force, Attorney in Charge,  
[redacted] brought to Chicago, Illinois, from  
Newark, New Jersey, on writ of habeas corpus. [redacted]  
presently incarcerated Joliet, Illinois, Will County Jail,  
available for daily interview.

b6  
b7C  
b7D

LEO RUGENDORF considered prime target for prosecution  
by Chicago Task Force, and for many years considered as one of  
the masterminds in Chicago organized crime.

Bureau and receiving offices will be kept advised of  
all pertinent developments.



FBI

Date: 9/10/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

SUBJECT: [REDACTED] aka  
 UNSUB (ONE): Burglary of  
 [REDACTED] Residence,  
 Approximate Value of Jewelry,  
 \$29,920.00, Houston, Texas  
 2/12/67  
 ITSP  
 (OO: Houston)  
 (Bufile 87-94192)  
 (Houston File 87-10014)  
 (Chicago File 87-37229)

UNSUBS (3); Robbery of  
 Approximately \$124,000.00  
 From [REDACTED] Residence,  
 [REDACTED] Indianapolis,  
 Indiana  
 6/16/67  
 ITSP - MAJOR THEFT  
 (OO: Indianapolis)  
 (Bufile 87-94844)  
 (Indianapolis File 87-14564)  
 (Chicago File 87-29341)

b6  
b7C

- ③ - Director  
 2 - Denver  
 2 - Houston  
 2 - Indianapolis  
 2 - New Haven (88-3301)  
 2 - Newark (87-29341)  
 3 - Chicago  
     1 - 87-37229  
     1 - 87-29341  
     1 - 87-29666

RAK/CMS  
 (16)

Approved: [Signature]  
 Special Agent in Charge

Sent

M

Per

54 SEP 24 1971

87-95791 -  
 NOT RECORDED  
 25 SEP 20 1971

6 SEP 16 1971

ORIGINAL FILED IN 87-94192-3

CG 87-37229  
87-29341  
87-29666

UNSUBS: \$57,000 Robbery of  
TEMPLE H. BUELL, 8/17/67  
Denver, Colorado  
ITSP - MAJOR THEFT  
(OO: Denver)  
(Bufile 87-95791)  
(Denver File 87-12219)  
(Chicago File 87-29666)

Re Chicago airtel to Director 8/11/71.

As the Bureau and receiving offices are aware, [redacted] has been brought to Chicago, Illinois from Newark, New Jersey on a writ of habeas corpus upon the request of SHELDON DAVIDSON, Attorney-in-Charge, Chicago Task Force.

After extensive interview conducted mutually by Bureau Agents and Task Force special attorney on request of Attorney-in-Charge DAVIDSON, at this point it is apparent that the greatest prosecutable cases against LEO RUGENDORF exist in cases captioned "UNSUBS; \$57,000 Robbery of TEMPLE H. BUELL, 8/17/67, Denver, Colorado, ITSP - MT," (Bufile 87-95791, Denver File 87-12219, Chicago File 87-29666) and "UNSUBS (3); Robbery of Approximately \$124,000.00 from [redacted] Residence, [redacted] Indianapolis, Indiana, 6/16/67, ITSP - MAJOR THEFT" (Bufile 87-94844, Indianapolis File 87-14564, Chicago File 87-29341). Several witnesses have been developed in each case and Attorney-in-Charge of Task Force feels indictments could be returned against RUGENDORF with testimony of present witnesses.

For information Denver, during the week 8/30 - 9/2/71 Special Attorney [redacted] Task Force, Chicago, was in Denver for conference with Denver States Attorney regarding the BUELL robbery.

[redacted]

b6  
b7C  
b7D

CG 87-37229  
87-29341  
87-29666

Regarding the [ ] robbery in Indianapolis, the Task Force has information that Indianapolis authorities have charged [ ] and others with this robbery; however, the status of prosecution regarding this matter is not known at this time.

Bureau and receiving offices will be kept advised of the pertinent developments.

b6  
b7C

LEAD

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. Will contact States Attorneys Office and determine status of prosecution re [ ] and others regarding [ ] robbery.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>DENVER</b>	DATE <b>11/2/71</b>	INVESTIGATIVE PERIOD <b>9/1 - 10/26/71</b>
TITLE OF CASE <b>CHANGED</b> <b>LEO RUGENDORF</b>		REPORT MADE BY <b>SA ROBERT A. KEANE</b>	TYPED BY <b>gik</b>
[Redacted Box]		CHARACTER OF CASE  <b>ITSP - MT</b>	

Title is marked changed to reflect identities of unknown subjects. Title previously captioned "UNSUBS; \$57,000 ROBBERY OF TEMPLE H. BUEL, 8/17/67, DENVER, COLORADO, ITSP - MT, OO: DENVER."

## REFERENCES:

Report of SA [Redacted Box] at Denver, dated 10/31/67.

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- ① - Bureau (87-95791)  
 1 - USA, Chicago  
 1 - Denver (87-12219)  
 2 - Chicago (87-29666)

12 NOV 5 1971

REC-60

EX-101

Dissemination Record of Attached Report				
Agency	10025 Dep't			
Request Recd.	6/5/72			
Date Fwd.	6/5/72			
How Fwd.	0-6 M			
By	51 NOV 12 1971			

Notations

SIX  
STAT. SECT.

- A -

COVER PAGE

CG 87-29666

LEADS

DENVER

AT DENVER, COLORADO. FD-302 reflecting interview with [redacted] shows reference is made to one [redacted] Will conduct indices check and advise if [redacted] known to your division.

b6  
b7C

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report prosecutive action.

2. Will continue with logical ITSP investigation and interview additional witnesses.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (Attn: Strike Force Attorney  
[redacted])

Report of: SA ROBERT A. KEANE Office: Chicago  
Date: 11/2/71

Field Office File #: 87-29666 Bureau File #: 87-95791

Title: LEO RUGENDORF;  
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
MAJOR THEFT

## Synopsis:

TEMPLE BUELL robbed early A.M., Denver, Colorado, 8/17/67. BUELL, wife, step-daughter, and maid locked in closet and house ransacked. Taken in robbery was approximately \$57,000 in jewelry, cash, and money orders. [redacted] FBI Number [redacted] date of birth [redacted] place of birth [redacted]

[redacted]

b6  
b7C  
b7D

- P -

DETAILS: AT DENVER, COLORADO

In the early morning hours of August 17, 1967, TEMPLE H. BUELL, 105 South University, Denver, Colorado, contacted the Denver Police Department and advised he had just been robbed by two masked individuals. BUELL reported to the Denver authorities that approximately \$57,000 in jewelry, cash, and money orders had been taken from him.

CG 87-29666

The following investigation was conducted  
at Chicago, Illinois:

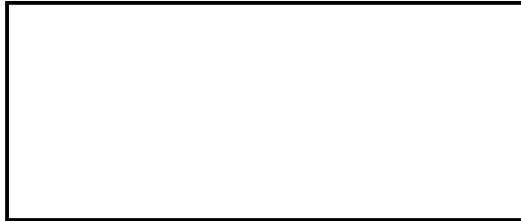
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/71

1.

[redacted]  
[redacted], [redacted], was interviewed in the Office of the  
United States Attorney.

A group of photographs was displayed to [redacted] a  
listing of which follows:



LEO RUGENDORF

The photographs are being maintained in the 1-A  
Section of this file.

b6  
b7C

Interviewed on 9/9/71 at Chicago, Illinois File # CG 87-29666

by SAs ROBERT A KEANE and [redacted] RAK:MJN Date dictated 9/15/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



CG 87-29666

On October 26, 1971, Task Force Special Attorney [redacted] advised it was his intention to place [redacted] before the [redacted] Federal Grand Jury and plans to have indictments against [redacted] ET AL. before the end of [redacted], [redacted]. Additionally, [redacted] advised at this point it appears [redacted] will be sent to Denver, Colorado, after testifying before the [redacted] Federal Grand Jury [redacted].

b3  
b6  
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NR025 CG CODED

10:10 PM NITEL 1-24-72 RWR

TO DIRECTOR (87-94844) (87-95791) (87-36406)  
FROM CHICAGO (87-29341) (87-29666) (87-116256) (92-350 SUB 23)

LEO RUGENDORF; [REDACTED]

AKA: [REDACTED]

[REDACTED] AKA; ITSP - MT.

LEO RUGENDORF; [REDACTED]

[REDACTED] ITSP - MT.

[REDACTED] AKA, ET AL. THEFT OF TWO THOUSAND ONE HUNDRED

AND THREE OKLAHOMA CITY HOUSING AUTHORITY BONDS. ITSP - TFIS.

ORGANIZED CRIME INTENSIFICATION PROGRAM.

RE BUREAU AIRTELS DATED JANUARY THIRTEEN, FOURTEEN AND  
TWENTY LAST CAPTIONED "ORGANIZED CRIME INTENSIFICATION PROGRAM".

SHELDON DAVIDSON, AIC, CHICAGO STRIKE FORCE ADVISED  
JANUARY TWENTY FOUR INSTANT FGJ, CHICAGO EXPECTED TO RETURN  
INDICTMENTS [REDACTED]

END PAGE ONE

729  
58 FEB 4 1972

87-95491-  
NOT RECORDED

46 FEB 1 1972

b6  
b7C

b3

JAN 28 1972

ORIGINAL FILED IN 94844-2

PAGE TWO

b3

FOLLOWING RETURN OF ABOVE INDICTMENTS, WARRANTS WILL BE ISSUED AND ARRESTS WILL BE EFFECTUATED. NEWS RELEASES WILL BE MADE LOCALLY AND BUREAU WILL BE ADVISED OF DEVELOPMENTS.

CHICAGO CLAIMING CREDIT FOR TOTAL ELEVEN ARRESTS UNDER ORGANIZED CRIME INTENSIFICATION PROGRAM QUOTA.

EMD

PLS HOLD

b6  
b7C

NR022 CG PLAIN

941PM NITEL 1-25-72 RWR

TO DIRECTOR (87-94844) (87-95791)

FROM CHICAGO (87-29341) (87-29666) (92-350 SUB 23) 2P.

LEO RUGENDORF:

AKA;

AKA; ITSP - MT. OO: IP.

LEO RUGENDORF;

ITSP - MT. OO: DN.

ORGANIZED CRIME INTENSIFICATION PROGRAM

REMYTEL JANUARY TWENTYFOUR LAST.

THIS DATE FGJ, CHICAGO, RETURNED THREE COUNT INDICTMENT RE  
SUBJECTS RUGENDORF, [REDACTED] AND [REDACTED] CHARGING THEM  
WITH VIOLATION TITLE EIGHTEEN, SECS. THREE SEVEN ONE, TWO THREE  
ONE FOUR AND TWO THREE ONE FIVE, USC, FOR THEIR PARTICIPATION IN  
IP ROBBERY.

SHELDON DAVIDSON, AIC, CG TASK FORCE THIS DATE ADVISED  
INDICTMENT RE [REDACTED], RUGENDORF AND [REDACTED] IN DN ROBBERY WILL  
BE SOUGHT AT LATER DATE WHEN ADMINISTRATIVE PROBLEMS HAVE  
BEEN SOLVED.

END PAGE ONE

NOT RECORDED

87 FEB 1 1972

57 FEB 4 1972

ORIGINAL FILED IN

PAGE TWO

FOLLOWING RETURN ABOVE INDICTMENT BENCH WARRANTS ISSUED  
AND SUBJECTS REGENDORF AND [REDACTED] ARRESTED AT CHICAGO, ILLINOIS.  
REGENDORF RELEASED ON FORTY - FIVE HUNDRED DOLLAR SURETY BOND.

[REDACTED] . SUBJECTS [REDACTED] AND  
[REDACTED] PRESENTLY INCARCERATED LOCAL INSTITUTIONS AND  
DETAINEES BEING FILED.

BUREAU WILL BE ADVISED ALL DEVELOPMENTS.

b6  
b7c

END

~~CORRECTION FOURTH LINE SECOND WORD PAGE ONE SHOULD BE~~  
~~"REGENDORF"~~ GA

TMT FBI WA

ACK UR THREE

CC



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/7/72</b>	INVESTIGATIVE PERIOD <b>11/2/71 - 3/1/72</b>
TITLE OF CASE <b>CHANGED LEO RUGENDORF;</b>		REPORT MADE BY <b>SA ROBERT A. KEANE</b>	TYPED BY <b>jdd</b>
<div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 150px; height: 20px;"></div>		CHARACTER OF CASE  <b>ITSP-MT</b>	

Title marked changed to reflect true and complete name of subject .

REFERENCES: Report of SA ROBERT A. KEANE at Chicago dated 11/2/71.  
Denver letter to Chicago dated 12/6/71.  
Springfield letter to Chicago dated 12/9/71.  
Chicago letter to Indianapolis dated 1/12/72.

- P -

b6  
b7C

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: (1) - Bureau (87-95791) 1 - USA, Chicago (Attn: AUSA <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px; vertical-align: middle;"></span> ) 1 - Denver (87-12219) (Info.) 1 - Chicago (87-29666)		<div style="font-size: 1.5em; font-weight: bold;">87-95791-285</div> <div style="font-size: 1.2em; font-weight: bold;">MCT-62</div> <div style="font-size: 1.2em; font-weight: bold;">16 MAR 10 1972</div> <div style="font-size: 1.2em; font-weight: bold;">REC-5</div> <div style="font-size: 1.2em; font-weight: bold;">ST-100</div>

Dissemination Record of Attached Report					Notations
Agency	1cc to Dept				
Request Recd.	6/5/72				
Date Fwd.	6/5/72				
How Fwd.	Q-6 R/S				

COVER PAGE

MAR 20 1972

CG 87-29666

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report  
prosecutive action in the NDI.

ADMINISTRATIVE

The investigative period of this report is  
recognized as lengthy; however, this matter has been kept  
current through intra-office communications.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (Attn: AUSA [redacted])

Report of: SA ROBERT A. KEANE  
Date: March 7, 1972  
Office: CHICAGO

Field Office File #: 87-29666  
Bureau File #: 87-95791

Title: LEO RUGENDORF;  
[redacted]

## Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-MAJOR THEFT

Synopsis: FGJ, Chicago, returned indictment 3/1/72, charging RUGENDORF, [redacted] and [redacted] with violation Title 18, Sections 371, 2314, and 2315. 3/1/72, RUGENDORF and [redacted] arrested at Chicago, both released \$4,500 Surety Bond. [redacted] s date of birth is [redacted] at [redacted] Minnesota. Detainer regarding [redacted] filed.

- P -

DETAILS:b6  
b7C

In a communication received on December 9, 1971, the Denver Division advised as follows:

Inquiry of logical sources, informants, police departments, and indices of the Denver Division failed to locate any record for a [redacted]. Informants familiar with hoodlum activities in the Denver area further are unable to identify this person.

On November 30, 1971, Mr. TEMPLE BUELL was reinterviewed at Denver and advised that either he or his personal secretary, Mrs. [redacted] would be the logical individuals to testify as to the stolen jewelry taken from him in the burglary of his residence in August, 1967. Contact with the Denver Police Department has failed to locate any billfold, papers or telephone numbers which would have been taken from [redacted]. The officer to whom this case was formerly assigned by the Denver Police Department



CG 87-29666

is presently out of contact and he will be interviewed in the immediate future, and there will be ascertained any knowledge he may have of such items having been recovered from [redacted].

In communication received December 11, 1971, the Springfield Division advised as follows:

Captain [redacted] Alton Police Department, Alton, Illinois, and former Chief Deputy Sheriff [redacted] [redacted] Madison County Sheriff's Office, Edwardsville, Illinois, advised that all evidence recovered from [redacted] [redacted] and [redacted] subsequent to their arrest near Alton, Illinois, in August, 1967, was turned over to the Denver Police Department, Colorado, when representatives of that department came to Edwardsville, Illinois, personally and assumed custody of the evidence.

Both [redacted] and [redacted] recalled that the evidence involved surgical tape and weapons, as well as other physical evidence, and that a Laboratory examination of the tape ends had determined that they matched surgical tape recovered at the time of the BUELL robbery.

b3  
b6  
b7C

The following investigation was conducted at Chicago, Illinois, by Special Agent (SA) ROBERT A. KEANE:

On [redacted] facts in this matter were presented to the Federal Grand Jury (FGJ), [redacted] by [redacted]. On March 1, 1972, the Special Grand Jury returned a three count indictment charging subjects LEO RUGENDORF; [redacted], and [redacted] with violations of Title 18, Sections 371, 2314, and 2315, United States Code.

Count one of the indictment charged RUGENDORF, [redacted] and [redacted] with conspiracy to transport in interstate commerce from Denver, Colorado, to Chicago, Illinois, certain goods and monies having a value in excess of \$5,000 knowing these goods to have been stolen.

Count two of the indictment charges subjects RUGENDORF, [REDACTED], and [REDACTED] with knowingly and willfully transporting or causing to be transported in interstate commerce certain goods and monies having a value in excess of \$5,000 including cash, jewelry and traveller's checks.

Count three of the indictment charges LEO RUGENDORF with unlawfully, willfully, and knowingly receiving goods and monies having a value in excess of \$5,000, knowing the same to have been stolen.

b6  
b7C

Following the return of the indictment on March 1, 1972, search warrants were issued.

On March 1, 1972, United States Marshal (USM) [REDACTED] advised that subject LEO RUGENDORF was released on \$4,500 Surety Bond and on March 2, 1972, [REDACTED] was released on \$4,500 Surety Bond.

On March 1, 1972, AUSA [REDACTED] advised that appropriate detainers had been filed regarding [REDACTED] [REDACTED] further stated that the date for the arraignment and plea for the three subjects has not been set.

## FEDERAL BUREAU OF INVESTIGATION

Date March 7, 1972

LEO RUGENDORF, Owner, ASCO Meat and Provision Company, 1104 West Randolph Street, Chicago, Illinois, was placed under arrest at his place of business. RUGENDORF was orally advised that he was being arrested on the basis of a bench warrant which was issued on March 1, 1972, as a result of an indictment returned by the Federal Grand Jury (FGJ), Chicago, Illinois, on March 1, 1972, charging him with violation of Title 18, Section 371, 2314, and 2315.

RUGENDORF advised he had nothing to say concerning any crime that he might be charged with. RUGENDORF was then transported by Bureau vehicle to the Chicago Office of the Federal Bureau of Investigation (FBI) where he was photographed, fingerprinted, and turned over to the United States Marshal (USM).

The following background information was obtained through observation and interview:

Name	LEO RUGENDORE
Address	4020 Chase Lincolnwood, Illinois
Date of Birth	September 4, 1914
Place of Birth	Chicago
Height	5'5"
Weight	160 lbs.
Hair	Brown
Eyes	Brown

On 3/1/72 at Chicago, Illinois File # CG 87-29666

by SA  b6  
SA ROBERT A. KEANE/RAK:jdd b7C Date dictated 3/2/72

## FEDERAL BUREAU OF INVESTIGATION

Date March 7, 1972

[redacted] employed [redacted] was placed under arrest at his residence. [redacted] was orally advised that he was being placed under arrest on the basis of a bench warrant which was issued on March 1, 1972, as a result of an indictment returned by the Federal Grand Jury, Chicago, on March 1, 1972, charging him with violation of Title 18, Sections 371 and 2384. [redacted] was advised of his Constitutional right to remain silent, his right to an attorney before questioning.

[redacted] was then transported by Bureau vehicle to the Chicago Office of the Federal Bureau of Investigation (FBI) where he was photographed and fingerprinted. He was then turned over to the Chicago Police Department, 1121 South State Street, for detention over night and subsequently released to the United States Marshal (USM) on March 2, 1972.

b6  
b7C

[redacted] stated that he had never been to the state of Colorado or Denver, Colorado, in September, 1967.

Thereafter, the following background information was obtained through observation and interview:

Name  
Address  
Home Telephone  
Date of Birth  
Place of Birth  
Social Security  
Number  
Height  
Weight  
Eyes  
Hair

[redacted]  
5'9"  
180 lbs.  
Brown  
Brown

On 3/1/72 at Chicago, Illinois File # CG 87-29666

by SA [redacted]  
SA ROBERT A. KEANE/RAK:jdd Date dictated 3/2/72

2

CG 87-29666

Scars and Marks  
Prior Arrest Record



b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-95791)

DATE: 4/17/72

FROM : SAC, CHICAGO (87-29666)  
(87-29341)

SUBJECT: LEO RUGENDORF;  
ET AL  
ITSP - MT  
OO: DENVER

As the Bureau is aware, the Federal Grand Jury (FGJ), Chicago, Illinois, returned an indictment on March 1, 1972, charging captioned subjects with violation Title 18, Sections 371, 2384, and 2385, United States Code (USC).

Inasmuch as prosecution lies within the Northern District of Illinois (NDI), the Bureau is requested to change office of origin from Denver to Chicago.

EX-115

REC-58

cc rec'd T.  
cc sent  
4/26/72  
LSM:mk  
⑤ - Bureau  
① - Denver (87-12219)  
② - Chicago  
(1 - 87-29666)  
(1 - 87-29341)

RAK:ng  
(8)

Bureau designates CG  
as office of origin. Copies  
transmitted to offices indicated.  
Former office of origin furnish  
all pertinent serials to new  
office of origin. 4/26/72  
LSM:mk

6 APR 20 1972



5010-108-02

312  
56 APR 26 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>DENVER</b>	DATE <b>APR 14 1972</b>	INVESTIGATIVE PERIOD <b>3/7/72 - 4/6/72</b>
TITLE OF CASE <b>LEO RUCENDORT.</b>		REPORT MADE BY <b>SA ROBERT A. KEANE</b>	TYPED BY <b>JLD</b>
		CHARACTER OF CASE <b>ITSP - MT</b>	

REFERENCE: Chicago report of SA ROBERT A. KEANE dated March 7, 1972.  
 Denver letter to Chicago dated March 28, 1972.

LEADS

DENVER

AT DENVER, COLORADO. Will again check local indices and conduct local credit and criminal checks regarding [redacted] or [redacted].

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ①-Bureau (87-95791)
- 1-USA, Chicago  
(ATTN: AUSA [redacted])
- 2-Denver (87-12219)(Info)
- 1-Chicago (87-29666)

REC-1

4 APR 20 1972

ST 107

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SIX  
STAT SECT.

62 APR 26 1972

COVER PAGE

CG 87-29666

ADMINISTRATIVE

In previous report filed in this matter, the office of origin was designated as Chicago. Office of origin was designated as Chicago erroneously and the Chicago Division will forward the necessary communication to the Bureau and receiving offices immediately proceeding this report to change Office of Origin from Denver to Chicago.

-B\*-  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, CHICAGO (ATTN: AUSA [REDACTED])

Report of:

SA ROBERT A. KEANE

Office: CHICAGO

Date:

APR 14 1972

Field Office File #:

87-29666

Bureau File #:

87-95791

Title:

LEO RUGENDORF:  
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT

Synopsis:

Additional interviews with [REDACTED] set forth. Identification records for [REDACTED] included. On 3/16/72 LEO RUGENDORF, [REDACTED] and [REDACTED] appeared in United States District Court for arraignment and plea. All entered a plea of not guilty.

-P-

b6  
b7cDETAILS

On March 15, 1972, Assistant United States Attorney (AUSA) [REDACTED] advised he had just returned from Denver, Colorado, where he had extensive discussions with the Denver State's Attorney regarding the Buell case. At this time, [REDACTED] advised that arrangements had been made with the Denver State's Attorney's Office for subject [REDACTED] to enter a plea of guilty to the Denver charges and to receive his local sentence. Thereafter [REDACTED] would enter a plea of guilty to the Federal charge, receive his sentence, and serve the Denver time concurrently with the Federal time. [REDACTED] stated that the name [REDACTED] or [REDACTED] was well-known to the Denver State's Attorney as a foremost figure in organized crime in the Denver area.

On March 16, 1972, subjects [REDACTED] RUGENDORF, and [REDACTED] all appeared in United States District Court, Chicago, Illinois, before the Honorable JAMES NAPOLI for arraignment and plea. All subjects entered a plea of not guilty.

-1-

CG 87-29666

b6  
b7C

According to [redacted] he received information that one [redacted] (phonetic) attended the syndicate meeting held in Apalachin, New York.

## FEDERAL BUREAU OF INVESTIGATION

Date 3/24/72

1

[redacted] was interviewed in the office of the United States Attorney (USA), 219 South Dearborn, Chicago, Illinois. Present during this interview was Special Attorney [redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted] further stated that [redacted]  
[redacted]  
to the [redacted]

On 3/16/72 at Chicago, Illinois File # CG 87-2966

by SA ROBERT A. KEANE/lan Date dictated 3/20/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.

CG 87-29666

[REDACTED]  
[REDACTED] became involved  
in a [REDACTED] regarding the  
[REDACTED]  
that [REDACTED] the  
name TEMPLE BUELL [REDACTED]  
[REDACTED] regarding BUELL's  
wealth.

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date 4/10/72

1

[redacted]  
[redacted] was interviewed in the office of the United States Attorney (USA), Chicago, Illinois. Present during this interview was State's Attorney [redacted]. Prior to interview, [redacted] was orally advised of his constitutional rights by Special Agent (SA) KEANE. [redacted] advised that he was fully aware of his constitutional rights; however, would like to furnish the following [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7DOn 4/6/72 at Chicago, Illinois File # CG 87-29666by SA ROBERT A. KEANE/jld Date dictated 4/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 87-29666

According to [redacted] he received information that one [redacted] (phonetic) attended the syndicate meeting held in Apalachin, New York. b6 b7c

CG 87-29666  
RAK/jld  
1

In communication received from the FBI Identification Division on March 29, 1972, the following Identification Record of [ ] FBI Number, [ ] is set forth:

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (87-95791)

DATE: 6/1/72

FROM : SAC, CHICAGO (87-29666) (P)

SUBJECT: LEO RUGENDORF;

ITSP - MT  
(OO: Denver)

b6  
b7C

Re report of SA ROBERT A. KEANE, dated 4/14/72, at Chicago, Illinois.

As the Bureau is aware, the Federal Grand Jury, Chicago, Illinois, returned an indictment on March 1, 1972, charging captioned subjects with violation of Title 18, Sections 371, 2384, and 2385, United States Code. Case set for trial United States District Court, Chicago, Illinois, June 5, 1972.

Inasmuch as prosecution lies within the Northern District of Illinois, the Bureau is requested to change office of origin from Denver to Chicago.

REC-19

EX-116

16 JUN 5 1972

5 - Bureau  
1 - Denver (87-12219)  
1 - Chicago (87-29666)  
RAK/rdo  
(7)

Bureau designates CG  
as office of origin. Copies  
transmitted to offices indicated.  
Former office of origin furnish  
all pertinent serials to new  
office of origin. 6/9/72  
LSm:mk



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



F B I

Date: 5/22/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)TO: ACTING DIRECTOR, FBI (87-95791)  
ATTENTION: IDENTIFICATION DIVISION  
LATENT FINGERPRINT SECTION

FROM: SAC, DENVER (87-12219)(P)

SUBJECT: LEO RUGENDORF;  
ETAL  
ITSB - MT  
OO: CHICAGO

Re Chicago teletype Denver 5/15/72.

b6  
b7C

For the information of the Bureau, the Chicago Office advised in referenced teletype that an AUSA that Division requested evidence presently maintained by the Denver Police Department be obtained and forwarded to the Identification Division for a latent fingerprint examination. These items are enclosed. The Chicago Office advised that trial in this matter is scheduled for 6/5/72 and has requested Denver submit this evidence in order that it may be examined and then forwarded to the Chicago Office for trial purposes. Chicago has requested that if any latents of value are obtained it would be requested that these latents be compared with the fingerprints of LEO RUGENDORF, FBI Number 1016063 and [redacted] FBI Number [redacted]

The enclosed items were received from the Denver Police Department custodian on 5/16/72. These items include the following:

One Samsonite attache case, 17" x 13" x 5", which includes the following items:

- EX-109 REC 98 87-95791-289
- 1 .32 caliber Smith and Wesson revolver, serial number 57125;
  - 1 .45 caliber Colt automatic pistol, serial number W106177;

- 3 BUREAU (Encl. 43)(RM)(1 - package copy)  
2 - Chicago (87-29666)(87-29341) (RM)  
2 - Denver

RJN:ls  
(7)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

No evidence in 87-29666-1272  
Date: 5/30/72

Bo

11

COP

3 OCT 26 1972

87-95791-289  
"Airtel" 5-31-72

L. F. [signature]  
5/31/72  
[signature]

DN 87-12219

1 .38 caliber Colt automatic pistol,  
serial number 32667;

6 rounds Curity Brand white adhesive  
tape;

2 black ski masks;

1 motel registration card Cherry Creek  
Inn Number 18071;

1 pair Craftsman pliers, number 45273;

1 Sears Prybar number 6577;

1 clip and 7 rounds .45 automatic ammunition;

1 clip and 6 rounds .38 caliber automatic  
ammunition;

5 rounds .32 Smith and Wesson cartridges;

1 pair Craftsman side cutters;

1 Craftsman glass cutter, number 3796;

1 Craftsman cscwdriver;

1 Craftsman propane torch with nozzle (empty);

1 Samsonite key

As set forth above, the Chicago Office is desirous  
of having the evidence, in addition to the results of  
the latent fingerprint examination reach the Chicago  
Division prior to trial date of 6/5/72.

Airtel

5/31/72

To: SAC, Denver (87-12219)

From: Acting Director, <sup>REC 98</sup> FBI (87-85791) - 2 *89*

LEO RUGENDORF;  
ET AL.; **EX-109**  
ITSP - MT

Reurairtel 5/22/72 submitting one attache case containing miscellaneous items for latent print examination.

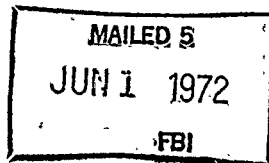
No latent prints of value developed on specimens, which are being forwarded to Chicago Division by air express.

2 - Chicago (87-29666) (1 - 87-29341)

*CAS*

CAS:amg

(7) *amg*



Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Campbell \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

221  
54 JUN 9 1972

MAIL ROOM ☒

TELETYPE UNIT ☐

*[Handwritten signature]*

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 5-30-72 4:10 p.m. te

Reference No: 87-12219

Received: 5-30-72

FBI File No: 87-95791-289

Latent Case No: A-54225

Answer to: SAC, DENVER

Examination requested by Addressee

Copy to: SAC, Chicago 8

RE: LEO RUGENDORF  
ET AL; ITSP-MT

Date of reference communication: Airtel 5-22-72

Specimens: 1 Samsonite attache case ✓  
 3 silver penlite flashlights ✓  
 1 .32 caliber Smith and Wesson revolver serial # 57125 ✓  
 1 .45 caliber colt automatic pistol, serial # W106177 ✓  
 1 .38 caliber colt automatic pistol serial # 32667 ✓  
 6 rounds Curity brand white adhesiver tape ✓  
 2 black ski masks ✓  
 1 motel registration ✓  
 1 pair Craftsman pliers ✓  
 1 sears Prybar ✓  
 1 clip and 7 rounds .45 automatic ammunition ✓  
 1 clip and 6 rounds .38 caliber automatic ammunition ✓

Result of examination: (Con. on page 2)

Examination by: Sparks

Evidence noted by:

Expedite: Trial 6-5-72,

Registered 155385  
CAS

5-31-72

Specs proced N, SN, GP+BP - no lots of val devel

Specs forwarded to Chicago Division (by air express) as requested.

2- Chicago (87-29666)  
 1- Chicago (87-29341)

airtel  
 6/31/72  
 CAS/lamg

Examination completed 2:54 PM, 5-31-72  
 Time Date  
 CAS

Dictated 5-31-72  
 Date CAS

- ✓ 5 rounds .32 Smith and Wesson cartridges ✓
- 1 pair Craftsman side cutters ✓
- 1 Craftsman glass cutter ✓
- 1 Craftsman screwdriver ✓
- 1 Craftsman propane torch with nozzle (empty) ✓
- 1 Samsonite Key ✓

Named Subjects:

LEO RUGENDORF, FBI# 100-016063

Named Suspect:

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 1 1972

DCW

TELETYPE

NR015 CG PLAIN

608PM NITEL 5-31-72 RWR

TO ACTING DIRECTOR (87-95791) (ATTN: IDENTIFICATION DIVISION)  
FROM CHICAGO (87-29666) 1P

Mr. Tolson  
Mr. Felt  
Mr. Campbell  
Mr. Rosen  
Mr. Mohr  
Mr. Bishop  
Mr. Miller, ES  
Mr. Callahan  
Mr. Casper  
Mr. Conrad  
Mr. Dalbey  
Mr. Cleveland  
Mr. Ponder  
Mr. Bates  
Mr. Walker  
Mr. Walters  
Mr. Soyars  
Tele. Room  
Miss Holmes  
Miss Gandy

LEO RUGENDORF; ET AL. ITSP - MT. OO: DENVER.

RE REPORT OF SA ROBERT A. KEANE, APRIL FOURTEEN  
LAST, CHICAGO.

TRIAL CAPTIONED INDIVIDUALS SET USDC, CG, JUNE FIVE  
NEXT. IDENTIFICATION RECORDS OF FOLLOWING INDIVIDUALS  
NECESSARY FOR TRIAL:

b6  
b7c

IDENTIFICATION DIVISION WILL FORWARD IDENTIFICATION  
RECORDS OF [REDACTED] AND [REDACTED] TO REACH CHICAGO DIVISION NLT  
JUNE FIVE NEXT.

END

PLS HOLD

GXC FBI WASHDC

ACK. FOR 14 008 009 011 012 013 015

CC-MR. BATES

VIA TELECOPIER  
TO IDENT

DAN 8:50/P

Frederick 5-31-72

5-31-72

5-31-72

5-31-72

5-31-72

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 5/31/72  
TO: SAC, Chicago  
(87-29666)

Re: LEO RUGENDORF;  
ET AL.;  
ITSP - MT

*Sent  
6/1/72  
JMC*

Invoice of Contents

One attache case containing miscellaneous items  
One clip and seven rounds .45 automatic ammunition  
One clip and six rounds .38 caliber automatic ammunition  
Five rounds .32 Smith and Wesson cartridges

- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P & C
- ☐ Radio Engineering
- ☒ LRRS

*HEC*

Special Instructions:

Mail Room: Show shipment date and registry number.  
Shipping Room: Show shipment date; bill of lading number;  
initial invoice; return to Section checked in block; after  
initialing in block, invoice to be placed in administrative file.

FBI File No. 87-95791

5 JUN 15 1972 F433  
AIR EXPRESS Collect

5/31/72

LC A-54225

PACKAGED BY...

[Redacted box]

b6  
b7C

F B I

Date: 6/6/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (87-95791)  
FROM: SAC, CHICAGO (87-29666)  
SUBJECT: LEO RUGENDORF;  
ET AL  
ITSP - MT

Re Chicago nitel to Denver dated 5/15/72, Chicago nitel to Bureau and Butel to Denver dated 5/31/72.

On 6/2/72, subject RUGENDORF, represented by his counsel, [redacted] appeared in United States District Court, Chicago, Illinois, before the Honorable RICHARD AUSTIN. RUGENDORF's attorney entered a motion that RUGENDORF was both physically and mentally unfit to stand trial, scheduled in United States District Court, 6/5/72.

b6  
b7C

Judge AUSTIN ordered the United States Attorney's Office to immediately arrange both a complete physical examination and psychiatric examination for RUGENDORF. On 6/2/72, subject RUGENDORF afforded physical examination and determined to be physically unfit to undergo trial.

On 6/5/72, Judge AUSTIN ordered another physical examination to be scheduled for subject RUGENDORF in August of 1972, and set September of 1972, as the month of trial for subject RUGENDORF, contingent upon RUGENDORF's physical condition.

NY  
② - Bureau  
1 - Denver  
1 - Chicago  
RAK/jlh  
(4)

[REC-34]

87-95791-291

JUN 8 1972

Approved

60 JUN 19 1972 1393  
Special Agent in Charge

Sent

M

Per




CG 87-29666

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report  
prosecutive action.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>7/25/72</b>	INVESTIGATIVE PERIOD <b>4/14/72 - 7/17 72</b>
TITLE OF CASE <b>LEO RUGENDORF:</b>		REPORT MADE BY <b>SA ROBERT A. KEANE</b>	TYPED BY <b>gck</b>
		CHARACTER OF CASE  <b>ITSP - MT</b>	

REFERENCE: Chicago report of SA ROBERT A. KEANE, 4/14/72.

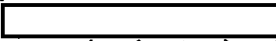
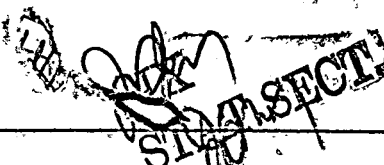
-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action in United States District Court.

b6  
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS.	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<b>87-95791-292</b> REC-46 <b>JUL 28 1972</b> EX-104	
1-Bureau (87-95791) 1-USA, Chicago (ATTN: AUSA  ) 1-Denver (87-12219) (INFO) 1-Chicago (87-29666)							
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

56 AUG 3 1972

COVER PAGE

CG 87-29666

ADMINISTRATIVE

The period of the report is recognized as lengthy; however this matter has been kept current through interoffice communications.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Chicago (ATTN: AUSA [REDACTED])

Report of: SA ROBERT A. KEANE

Office: Chicago

Date:

Field Office File #: 87-29666

Bureau File #: 87-95791

Title: LEO RUGENDORF;  
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT

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b7c

Synopsis: Burglary tools and weapons involved BUELL robbery obtained and submitted FBI Laboratory. Weapons processed with negative results. Interviewed with [REDACTED] FBI

[REDACTED] set forth. Identification records of [REDACTED]

[REDACTED] FBI # [REDACTED] and [REDACTED]  
FBI [REDACTED] set forth. Trial continued USDC, NDI.

-P-

DETAILS

In communication received in the Chicago Division on June 19, 1972 the Denver Division furnished the following information:

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/22/72

On May 16, 1972 Denver Police Department Detective [redacted] made available from the Denver Police Department Custodian's Office, their case file number [redacted] the following items:

1 Samsonite attache case, 17" x 13" x 5" which included the following items:

3 silver Penlite flashlights "M40";  
 1 .32 caliber Smith and Wesson revolver, serial number 57125;  
 1 .45 caliber Colt automatic pistol, serial number W106177;  
 1 .38 caliber Colt automatic pistol, serial number 32687;  
 6 rolls Curity brand white adhesive tape;  
 2 black ski masks;  
 1 motel registration card, Cherry Creek Inn, number 18071;  
 1 pair Craftsman pliers, number 45273;  
 1 Sears Prybar, number 76577;  
 1 clip and 7 rounds, .45 automatic ammunition;  
 1 clip and 6 rounds .38 caliber automatic ammunition;  
 5 rounds .32 Smith and Wesson cartridges;  
 1 pair Craftsman side cutters;  
 1 Craftsman glass cutter, number 3796;  
 1 Craftsman screwdriver;  
 1 Craftsman propane torch with nozzle (empty)  
 Craftsman torch number 25491, nozzle number JG-1;  
 1 Samsonite key

Two of the Penlite flashlights were marked on the inside of the case near the opening of the case. One of the flashlights was marked on the outside due to corrosion of the battery on the inside. The two automatic clips were initialed on the side of the clip.

Interviewed on 5/16/72 at Denver, Colorado

File #

DN 87-12219

by SA [redacted] is

Date dictated

5/19/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/72

1

[redacted]  
[redacted] voluntarily appeared in the Chicago Office of the Federal Bureau of Investigation (FBI). [redacted] was furnished from FD-368 (Voluntary Appearance; Advice of Rights form), which he read, acknowledged he understood, and executed a written waiver thereof. Additionally, [redacted] was furnished form FD-395 (Interrogation; Advice of Rights form), which he read, acknowledged he understood, and executed a written waiver thereof. Thereafter, the following information was furnished:

[redacted] first met [redacted] at a tavern  
called [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] and [redacted]  
[redacted] Some time around August 1967 [redacted] asked  
[redacted] did not mention where they would go, but he recalled  
that [redacted] was present at the bar when they had this  
conversation concerning the [redacted]

Interviewed on 6/2/72 at Chicago, Illinois File # CG 87-29666

SA [redacted]  
SA ROBERT A. KEANE RAK/dlf

by \_\_\_\_\_ Date dictated 6/5/72

2

CG 87-29666

[redacted] informed them that the [redacted]  
would take place [redacted]

[redacted]  
[redacted]  
[redacted] recalled that [redacted]

[redacted]  
with [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted]

CG 87-29666

In communications received in the Chicago Division on June 2, 1972, the Identification Division furnished the following identification records:



On June 2, 1972, subject RUGENDORF, represented by his counsel, [ ] appeared in United States District Court, Chicago, Illinois, before the Honorable RICHARD AUSTIN. RUGENDORF'S attorney entered a motion that RUGENDORF was both physically and mentally unfit to stand trial, scheduled in United States District Court on June 5, 1972.

Judge AUSTIN ordered the United States Attorney's Office to immediately arrange both a complete physical examination and psychiatric examination for RUGENDORF. On June 2, 1972, subject RUGENDORF afforded physical examination and determined to be physically unfit to undergo trial.

On June 5, 1972, Judge AUSTIN ordered another physical examination to be scheduled for subject RUGENDORF in August of 1972, and set September of 1972, as the month of trial for subject RUGENDORF, contingent upon RUGENDORF'S physical condition.

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On July 17, 1972, Assistant United States Attorney [ ] was contacted regarding the date for subject RUGENDORF'S next physical examination. [ ] advised no date as yet had been scheduled.

In communication received in the Chicago Division on July 5, 1972, the FBI Identification Division advised as follows:

No latent prints of value were developed on any of the burglary tools and evidence seized from subject [ ]

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (87-12219)

DATE: 8/23/72

FROM : SAC, CHICAGO (87-29666)

SUBJECT: LEO RUGENDORF;  
ET AL  
ITSP - MT

97-95791-291  
Re Chicago airtel to Bureau dated 6/6/72.

On August 15, 1972, subject RUGENDORF was afforded complete physical examination at the United States Public Health Service in Chicago, Illinois. On August 16, 1972, Assistant United States Attorney (AUSA) [redacted] advised he had been contacted by Doctor [redacted] United States Public Health Service, Chicago, Illinois, who advised that he will recommend in his report, that subject RUGENDORF is physically unfit to stand trial in United States District Court scheduled for September 11, 1972. AUSA [redacted] continued that Doctor [redacted] further advised that subject RUGENDORF was in worse physical condition than the previous time he appeared for the court ordered physical.

b6  
b7C

## LEAD

### CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action.

87-95791-293  
EX-105

REC 43

87-95791-293

23 AUG 25 1972

- ② - Bureau
- 1 - Denver (Info) (87-12219)
- 1 - Chicago

RAK/jmp/ams  
(4)



54 AUG 30 1972

F B I

Date: 9/11/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO : ACTING DIRECTOR, FBI (87-95791)  
FROM : SAC, CHICAGO (87-29666)  
SUBJECT: LEO RUGENDORF;  
[REDACTED]

ITSP - MT

Re Chicago airtel to Bureau dated 8/23/72.

On 9/11/72, in United States District Court, Northern District of Illinois, [REDACTED] appeared before the Honorable Judge RICHARD AUSTIN. [REDACTED] represented by counsel, changed his plea of not guilty and entered a plea of guilty to the two count indictment. Judge AUSTIN then sentenced [REDACTED] to the custody of the Attorney General for a period of ten years to run concurrent with [REDACTED]'s sentence of 10-30 years imposed on 8/31/72, at Denver, Colorado.

Same date, [REDACTED] represented by counsel, entered a plea of guilty to a two count indictment. Judge AUSTIN set October 5, 1972, as the date imposing sentence on [REDACTED] and also as the date for a further status hearing regarding subject RUGENDORF.

- ② - Bureau  
1 - Denver (87-12219) (Info.)  
1 - Chicago  
RAK/glk  
(4)

EX-115 REC-48

87-95791-294

22 SEP 13 1972

51 SEP 18 1972

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C

CG 87-29666

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and  
report prosecutive action.

## Memorandum

TO : ACTING DIRECTOR, FBI (87-95791)  
(87-94844) DATE: 11/15/72  
(ATTN: IDENTIFICATION DIVISION)

FROM : SAC, CHICAGO (87-29666)  
(87-29341)

SUBJECT: LEO RUGENDORF;

ITSMV - MT

00: Chicago

LEO RUGENDORF;

ITSMV - MT

00: Chicago

Enclosed for Identification Division is one copy of a fingerprint card for [redacted] Federal Bureau of Investigation Number [redacted].

For information of the Identification Division, subject, [redacted] has been in custody of the United States Marshal since surrendering to the Newark Division of the Federal Bureau of Investigation (FBI) on July 12, 1971.

On January 25, 1972, the Federal Grand Jury, Chicago, Illinois, returned an indictment charging [redacted] with violation of Title 18, Sections 2314, and 2315, regarding Bureau File 87-94844. Additionally on March 1, 1972, in a three count indictment returned by the Federal Grand Jury (FGJ), Chicago, Illinois, [redacted] was charged with violation of Title 18, Sections 2314, and 2315, which is reflected in Bureau File 87-94844.

- (2) - Bureau (Enc. 1)  
2 - Chicago

RAK/ams  
(4)

SI-115

5 NOV 20 1972

260  
54086 10 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

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b7c

UNRECORDED COPY FILED IN  
ORIGINAL FILED IN



CG 87-29666  
CG 87-29341

On September 11, 1972, [ ] entered pleas of guilty to the charges containing a total of four counts. Same date [ ] was sentenced to serve ten years on each count for a total of twenty years, to run concurrent with previous sentence of ten to thirty years imposed on August 30, 1972, at Denver, Colorado.

During the time that [ ] was in the custody of the United States Marshal (USM), Chicago, Illinois, he was never formerly arrested on these charges inasmuch as he was already in the custody of the USM. To insure that subject's, [ ], identification record reflects the above noted convictions, the Chicago Division is furnishing a fingerprint card for entry on his identification record to serve as a basis for recording these convictions.

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b7C

A report enclosing disposition sheet will follow upon receipt of the up-dated identification record for [ ].

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/20/72</b>	INVESTIGATIVE PERIOD <b>7/25/72 - 11/14/72</b>
TITLE OF CASE <b>LEO RUGENDORF:</b>		REPORT MADE BY <b>SA ROBERT A. KEANE</b>	TYPED BY <b>ams</b>
		CHARACTER OF CASE <b>ITSP - MT</b>	

REFERENCES: Report of SA ROBERT A. KEANE, 7/25/72.  
Chicago airtel to Director, 8/23/72.  
Chicago airtel to Director, 9/11/72.  
Chicago letter to Acting Director dated 11/15/72.

- P -

## ENCLOSURE

TO BUREAU (1) (ATTN: IDENTIFICATION DIVISION)

Enclosed for the Bureau is one copy of Final Disposition Report reflecting conviction of subject, [redacted] in United States District Court, Chicago, Illinois, and three copies of Parole Report.

## LEAD

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ① - Bureau (Enc. 4) (87-95791)  
1 - USA, Chicago (ATTN: AUSA [redacted])  
1 - Denver (87-12219) (Info.)  
1 - Chicago (87-29666)

3 ENCLOSURE

87-95791-296

REC-48

DEC 18 1972

EX-105

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

*Actual  
Six  
DARMEC*

JAN 4 1973

COVER PAGE

CG 87-29666

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report  
results of trial in this matter

ADMINISTRATIVE

The investigative period of this matter is recognized as lengthy; however, this matter has been kept current through interoffice communications, and a report in this matter would only reflect the status of the trial in United States District Court, Chicago, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (ATTN: AUSA [REDACTED])

Report of: SA ROBERT A. KEANE  
Date: 11/20/72

Office: Chicago

Field Office File #: 87-29666

Bureau File #: 87-95791

Title: LEO RUGENDORE  
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT

Synopsis: [REDACTED] entered plea of guilty to two count indictment, 9/11/72, USDC, Chicago. [REDACTED] sentenced to 10 years custody Attorney General, same date. 9/11/72, subject [REDACTED] entered plea of guilty to two count indictment, sentencing set for 1/15/73. Trial rescheduled USDC, 1/15/73. [REDACTED] convicted for violation Title 18, Sections 2314 and 2315, USC.

- P -

DETAILS:b6  
b7C

The following investigation was conducted at Chicago, Illinois on the dates indicated:

On August 15, 1972, subject RUGENDORF was afforded complete physical examination at the United States Public Health Service in Chicago, Illinois. On August 16, 1972, Assistant United States Attorney (AUSA) [REDACTED] advised he had been contacted by Doctor [REDACTED], United States Public Health Service, Chicago, Illinois, who advised that he will recommend in his report, that subject RUGENDORF is physically unfit to stand trial in United States District Court scheduled for September 11, 1972. AUSA [REDACTED] continued that Doctor [REDACTED] further advised that subject RUGENDORF was in worse physical condition than the previous time he appeared for the court ordered physical.

On September 11, 1972, in United States District Court (USDC), Northern District of Illinois (NDI), [REDACTED] appeared before the Honorable Judge RICHARD AUSTIN. [REDACTED] represented by counsel, changed his plea

CG 87-29666

of not guilty and entered a plea of guilty to the two count indictment. Judge AUSTIN then sentenced [ ] to the custody of the Attorney General for a period of ten years to run concurrent with [ ]'s sentence of 10-30 years imposed on August 30, 1972, at Denver, Colorado.

Same date, [ ], represented by counsel, entered a plea of guilty to a two count indictment. Judge AUSTIN set October 5, 1972, as the date imposing sentence on [ ] and also as the date for a further status hearing regarding subject RUGENDORF.

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On October 10, 1972, subject RUGENDORF appeared before the Honorable RICHARD J. AUSTIN, in USDC for trial. On October 10, 1972, subject RUGENDORF's counsel, [ ] advised the court that his defendant was physically unable to stand trial and this fact was substantiated by physical examination conducted on RUGENDORF at the United States Public Health Service, Chicago, Illinois. Judge AUSTIN continued the sentencing of [ ] until January 15, 1973.

Judge AUSTIN stated that he would take the fact of RUGENDORF's physical condition into consideration and set January 15, 1973, as the date for trial.

On November 14, 1972, AUSA [ ] advised there has been no change in the status of this matter, and it is set for trial before Judge AUSTIN on January 15, 1973.

# PAROLE REPORT

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>		Office of Origin <b>Chicago</b>		Date <b>11/20/72</b>
Name of Convict with Aliases: <div style="border: 1px solid black; width: 100%; height: 100%;"></div>		also known as  <div style="text-align: center;">b6 b7C</div>		Report Made By <b>SA ROBERT A. KEANE</b> Violation: <b>INTERSTATE TRANSPORTATION OF STOLEN PROPERTY</b>
				Typed By <b>ams/RIG</b>

## Outline of Offense:

Convict entered residency in Denver, Colorado, and at gunpoint took approximately \$57,000 in jewelry from residents who were then bound and gagged. The jewelry was then taken to Chicago, Illinois, and sold to a "fence."

Date and place of indictment;  
or information filed:

**3/1/72; Chicago, Illinois**

Code and section under which charged:

**Title 18, United States Code, Sections 2314 and 2315**

Section under which sentenced:

**Sections 2314 and 2315**

Date and nature of plea:

**9/11/72; guilty**

Date and place of conviction:

**9/11/72; Chicago, Illinois**

Date and duration of sentence:

**9/11/72; ten years custody of Attorney General, to run concurrent with 10-30 years' sentence imposed 8/30/72, at Denver, Colorado.**

~~XXXX~~

**Fines:**

**None**

Aggravating or Mitigating circumstances:

**There are no known mitigating circumstances.**

Approved	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau Disseminated at FBIHQ 2 - Bureau of Prisons Date Fwd.: <b>Dec. 21, 1972</b> By: <b>JRM/NLM</b>			
		87-95791-296	
		<b>ENCLOSURE</b>	

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (87-95791)

DATE: 1/31/73

FROM : SAC, CHICAGO (87-29666)

SUBJECT: LEO RUGENDORF;

ITSP - MT

Re report of SA ROBERT A. KEANE at Chicago dated 11/20/72.

On January 15, 1973, subject RUGENDORF's attorney, [redacted] appeared before the honorable RICHARD AUSTIN. [redacted] advised the court that his client, LEO RUGENDORF, was physically unfit for the trial and has been further determined by the U.S. Public Health Doctors at Chicago, Illinois. [redacted] petitioned the court to sever RUGENDORF from the trial in this matter. Judge AUSTIN stated that he was familiar with RUGENDORF's physical condition, however, would not sever RUGENDORF until his physical condition could be observed for a longer period.

At the same time, Judge AUSTIN advised he would withhold the sentencing of the subject [redacted] until after the trial regarding subject RUGENDORF. Judge AUSTIN set April 2, 1973, as the date for sentencing of [redacted] and for the trial of RUGENDORF.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS Will follow and report prosecutive action.

- ② - Bureau
- 1 - Denver
- 1 - Chicago

RAK/mag  
(4)

58 FEB 8 1973

REC-23

87-95791-297

FEB 5 1973



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/30/73</b>	INVESTIGATIVE PERIOD <b>11/14/72 - 4/12/73</b>
TITLE OF CASE <b>LEO RUGENDORF (DECEASED);</b> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		REPORT MADE BY <b>SA ROBERT A. KEANE</b>	TYPED BY <b>jlh</b>
		CHARACTER OF CASE  <b>ITSP - MT</b>	

REFERENCES: Chicago report of SA ROBERT A. KEANE dated 11/20/72,  
Chicago airtel to Acting Director dated 1/31/73.

- C -

ENCLOSURES

TO BUREAU (ATTN: IDENTIFICATION DIVISION)

Enclosed for the Bureau are one copy each of Final  
Disposition Report reflecting conviction of  and Dismissal  
of Indictment of RUGENDORF.

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b7c

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1-CG							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>Ident</i>						87-95791-27 22 MAY 29 1973 REC-18 ST-10	
2 - Bureau (Enc. 2) (87-95791) 1 - USA, Chicago (ATTN: AUSA) 1 - Denver (87-12219) (Info) 1 - Chicago (87-29666)							
Dissemination Record of Attached Report						Notations	
Agency						SA DATA PROC 10	
Request Recd.							
Date Fwd.	322						
How Fwd.	JUL 3 1973						
By							

- A -  
COVER PAGE

 DISPOSITION SHEET DETACHED  
AND HANDLED SEPARATELY

2-

ADMINISTRATIVE

For information Denver Division the burglary tools submitted in this case were all introduced as Government exhibits during trial in Chicago file 87-29341; Bureau file 87-94844; captioned "LEO RUGENDORF; [REDACTED] [REDACTED]"

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b7C

Subject [REDACTED] has appealed his conviction in this matter. Unless advised to the contrary by Denver, the Chicago Division will dispose of the burglary tools upon completion of appeal in this matter.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago (ATTN: AUSA [REDACTED])

## Report of:

SA ROBERT A. KEANE

## Office:

Chicago

## Date:

4/30/73

## Field Office File #:

87-29666

Bureau File #: 87-95791

## Title:

LEO RUGENDORF (DECEASED); [REDACTED]  
[REDACTED]

## Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
MAJOR THEFT

## Synopsis:

On 4/7/73 LEO RUGENDORF, FBI Number 1016063, died at Chicago, Illinois. On 4/12/73, indictment dismissed regarding RUGENDORF. Same date [REDACTED] FBI Number [REDACTED] sentenced to two years probation, for violation Title 18, Sections 2314 and 2315, USC.

b6  
b7C

- C -

DETAILS

The following investigation was conducted at Chicago, Illinois, on dates indicated:

On January 15, 1973, subject RUGENDORF's attorney, [REDACTED], appeared before the Honorable RICHARD AUSTIN. [REDACTED] advised the court that his client, LEO RUGENDORF, was physically unfit for the trial and has been further determined by the United States Public Health Doctors at Chicago, Illinois. [REDACTED] petitioned the court to sever RUGENDORF from the trial in this matter. Judge AUSTIN stated that he was familiar with RUGENDORF's physical condition, however, would not sever RUGENDORF until his physical condition could be observed for a longer period.

CG 87-29666

At the same time, Judge AUSTIN advised he would withhold the sentencing of the subject [ ] until after the trial regarding subject RUGENDORF. Judge AUSTIN set April 2, 1973, as the date for sentencing of [ ] and for the trial of RUGENDORF.

On April 8, 1973, the "Chicago Tribune" reported the death of LEO RUGENDORF on April 7, 1973, in Bethesda Hospital, Chicago, Illinois.

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On April 12, 1973, the Honorable RICHARD J. AUSTIN, after Assistant United States Attorney (AUSA) [ ] introduced a certified copy of RUGENDORF's death certificate, dismissed the indictment against RUGENDORF.

On the same date, Judge AUSTIN sentenced [ ] [ ] Federal Bureau of Investigation (FBI) Number [ ] to two years probation, for violation Title 18, Sections 2314 and 2315, United States Code.



UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI

DATE: 7/18/74

FROM : SAC, WFO ( 87-20082) (P)

SUBJECT: LEO RUGENDORF,  
ET AL  
ITSP - MT  
(OO:CG)ReWFOairtel to CG, 11/11/73, Bureau did not  
receive copy.

Docket of U. S. Supreme Court showed:

Case Number: 73-6981

Title of Case: [REDACTED] v. USA

b6  
b7c☒ Petition filed on 6/29/74 .☐ Petition is still under consideration by the Court.☐ Petition granted on \_\_\_\_\_ .☐ Petition denied on \_\_\_\_\_ .☐

16 JUL 19 1974

The petition contained no serious allegations against the FBI.

2 - Bureau

2 - Chicago (87-29341)

1 - WFO

CWC:bas

(5)

58 JUL

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
FROM : SAC, WFO (87-20082) (P.)  
SUBJECT: LEO RUGENDORF,  
ET AL  
ITSP-MT  
(OO:CG)

DATE: 9/18/74

87-95791-299  
Remylet: 7/18/74 (cc to CG).

Docket of U. S. Supreme Court showed:

Case Number: 73-6981

Title of Case:  v. USA.

b6  
b7C

- ☐ Petition filed on \_\_\_\_\_.
- ☒ Petition is still under consideration by the Court.
- ☐ Petition granted on \_\_\_\_\_.
- ☐ Petition denied on \_\_\_\_\_.
- ☐

The petition contained no serious allegations against the FBI.

2 - Bureau  
2 - Chicago (87-29341)

EX-103

REC-16

87-95791-300

1 - WFO.

CWC:jrm

(5)

31 SEP 24 1974

SEP 1974